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Ft. Wayne, Ohio's
Sesquicentennial

3rd Wed. of Month - 3:30 P.M.
1st Thur. " "

Unveiled
Quarter

Minutes of the Annual Meeting of the Associated Charities
May 18. 1896.

Meeting called to order. President Mrs Gould in the chair.
Rev S. S. Henson offered prayer.
The annual report of the General Secretary was read. followed by the annual address of the Pres.

Two amendments to the constitution proposed by the Executive Com. were passed by unanimous vote. as follows: First Amending Article V. so as to make the Executive Committee consist of 9 members instead of 7.
Second, Amending article IX changing the time of the Annual meeting from the first to the second Monday in May.

The matter of the election of officers being taken up, it was moved by Mr Johnson that the chair appoint a Committee of three to place in nomination members for the Ex. Com.

The Chair appointed Mrs Ellen R Bursley. Mr. D. Y Foster and Mr E. B. Bond.

The meeting being opened for general remarks, short speeches were made by Alexander Johnson. E. A. K Hackett Rev. Moffat and Rev. Henson.

The nominating committee reported the following names for members of the Ex. Com. Mr Johnson, Mrs Guild Mr. J. H. Meyer. Mr E. A K. Hackett, Mrs Max B. Foster Mr. J. D. Bond. Mrs. Wm Fleming. Mr. W. D. Page. Mr A. B. Crowe

No other candidates being proposed the Secretary was instructed by unanimous vote to cast the ballot for the above named as members of the Executive Committee

After the reading of the constitution by the Secretary the meeting adjourned.

E. E. Percy
Secy Pro. Tem.

May 20. 96.

(No 1.)

At a meeting of the Executive Committee of the Associated Charities of L. I. City held in Room 8. City Hall at 4.30 May 20. 1896. The 6 members present were Messrs Bond, Orgs, Johnson, Moore, Myer & Avery Mrs Guild & Fisher.

After being the first meeting of the Executive Committee for the new year the election of officers was the first thing to claim attention. Resolved that, Pres. Mrs. N. D. Guild, Treas. J. B. Bond. Secy. A. J. Fisher.

The question of raising funds was thoroughly discussed but left for future settlement.

On motion of Mr Bond it was resolved that Mr Johnson & Mr Avery be appointed a Committee to have be a curtailed annual report of the Associations work and have the same printed.

A Bill of $3.75 cts was presented and allowed. The meeting was adjourned.

A. J. Fisher.
Secy.

No. 2

May 27, 1896

The E. B. of the Associated Charities met in its Room in the City Hall Wed. May 27. 96. at 4.30 o'clock.

The Pres. Mrs Guild in Chair
Members present — Messrs Bond Johnson Hackett & Priscy.

The minutes of the last meeting were read and approved.

The Penny Provident Fund System was presented by the Pres. Who stated it was the means towards inculcating saving habits in the children of the poor that it gave the F. V. a reason to go to the homes of the needy.

A motion was made to have the A. C. adopt the Penny Provident Plan. Carried

Mr Hackett moved that the Association send our Pres. Mrs Guild to Grand Rapids and the association defray all expenses.
Carried

A motion was made by Mr. Bond that Mr Pusey be allowed a two or three weeks vacation. Carried.

Two bills were presented one of which was allowed the other relating to legal tickets is to be presented to the Relief Comm.

Meeting then adjourned

V. J. T. Secy

No 3

June 17, 1896

A special meeting held this day in the A. L. Rooms (in the City Hall) The Pres. called the meeting to order.
Present — Misses Bond Hackett

Cases on file during Mr Pusey's absence were taken up and discussed

A motion was made by the Asst Sec. that the Pres. Mrs. Guild, make a bill of her expenses and the same be allowed. C.

Meeting then adjourned.
A. L. L. Sec'y.

July 1 1876

At the regular meeting of the Ch Com.
of the A. C. the Rev. King absent.
Mr. A Johnson was appointed Chairman

The minutes of the last meeting were
read and approved.

The case of a Mrs Carr, whose
condition was described by Mrs.
Hamilton to Mr Percy was presented
to the Com. who ask Mr Percy to
investigate.

Two bills were presented and
allowed.

Mr Percy reported on the potato
patches thus - there are 32 patches
& tenants 20 of whose patches are
in a good condition 2 nearly failures
and 10 needy.

A motion was made that the Ch Com.
meet the first Wed of July & Aug. &c.

There being no further business the
meeting adjourned. A. J. Reed.

Aug. 14. 1876

At the meeting of the E. Com of the T. C. the Pres. Young absent with A. Johnson was elected Chairman. Members present. Messers. Johnson. Bond. Crane. Meyer and Pusey. Minutes of the last meeting read and approved.

Bills were allowed as follows.
To C. E Pusey for Grade Gardner & Jenser $3.60
To C & E Pusey for Office Expenses 5.20
To Bill of $ & $ 12 Labor yard expenses allowed $7.88 Sup. Eng. on ordering extra hours was referred to the Relief Union.

The Eng reported that $12.25 had been collected from tenants of track gardens. on Payment of surveys. It was advised that where tenants failed to pay rent for the planting, they be urged to pay it, in kind providing they have raised more than enough for their own needs.

After discussing the plans for a very severe wedge as presented by the Engineer. The following Com. was appointed Mr. Johnson. Mr Meyer & the Com, to

consult with the Mayor + official city boards, in regard to disposing of the stone from the Labor yard and securing police protection.

Mr Bond volunteered to ask the County Commissioners to supply the stone to be broken at the Work yard

Meeting adjourned

C. L Posey Secy Pro. Tem.

Sept. 2. 96.

Meeting of the E. Com. Members present Mrs Budd, Messrs. Bond, Johnson Myer Crowe, Perry. Minutes of the last meeting read and approved.

Mr Johnson reported that the Sub committee had interviewed the Mayor and he promised to do what he could to secure the cooperation of the city in establishing a wayfarers lodge

Mr Bond reported that the county Commissioners have agreed to furnish the stone to be cracked at the wayfarers lodge free.

Mr Perry reported that Mr S. T. Randall of proceed to build a suitable building near the corner of Wells St and the Lake Shore Road and sell it on installments at $15.00 per mo. for the purposes of a wayfarers lodge.

It was moved and carried that the Com. submit the following propositions to the Common City Council and that if the propositions be accepted by the City that the associated Charities proceed to carry out its part.

Moved and carried that the Com. arrange to meet the city officials as soon as a meeting can be arranged with the Mayor.

The gentlemen present agreed to meet Mr. P. A. Randall at the earliest opportunity and obtain a more definite offer from him

To the Mayor and Official Board of the City of Fort Wayne

The Associated Charities guarantees to establish and maintain a wayfarers' lodge where all homeless men frequenting the city will be given clean, comfortable beds, baths, and obtain wholesome substantial meals, for which they will be required to perform a reasonable amount of work - stone-cutting -

Provided that the city will purchase the stone from the Associated Charities as fast as cracked, paying for the same at the end of each month at the market price, also that the city will furnish one policeman to be on duty at the wayfarers' lodge when needed to preserve order and to

arrest any one who may refuse to work after receiving lodgings or meals. Provided further that no free lodging shall be given to tramps by the City, except at the request of the Manager of the Wayfarers' Lodge, and further that the City will furnish water to the Wayfarers' Lodge free of charge.

The Mayor & clerk of the Special Boards stated that the Board of Public Works accept this agreement as far as the purchase of the stone is concerned at their meeting Sept - 1896.

Mr Friend stated that the Board of Public Safety had accepted their part of the agreement.

C. E Priory.

Sept. 28. 1896.

At a regular meeting of the H. Com. held this day the following members were present. Misses Bond, Johnson, Page, Sackett, Meyer, Crowell & Pusey Mrs Guild & Hoke

Minutes of last meeting were read and approved.

A leaflet prepared by Mr Pusey was read. on motion was ordered printed and inserted in the Annual Report. Carried.

It was moved that the Com. appointed to confer with Mr P. A Randall be continued and report definitly at next meeting Carried.

Ways & improving the finances of the Association was taken up and resulted in the motion - That the Sec. engage Miss Monck to solicit new memberships at a commission of 25%. Carried

It was moved that the Work Room Com. of last year be continued to carry on the work. Carried.

X Moved that the Work House board

Two bills for meal tickets and emergency relief were presented and ordered sent to Relief Union.

Bills of $2.85 to $1.42 & $2.33 were allowed

There being no further business the meeting adjourned

A. J. Fisher Secy.

Oct. 7 1896

Meeting of the B. Comr.

The following members were present.
Messrs Johnson, Bond, Ennis, Savoy
Mrs Guild.

The minutes of the last meeting were read and approved

A contract for the building of a way house lodge by Mr C.A. Randall and deeding the same to the T.C. was discussed Amendments to the contract were made requiring Mr Randall to pipe the building for gas. Build a sidewalk from Wells St to the building and construct a sewer, also declaring that the contract should not be binding on the Associated Charities unless the city would pay water pipes to the building.

Mr Savoy was authorized to see the members of the water works board and take the amended contract to Mr Randall for his approval.

On motion it was decided to pay the Superintendent of the Crematory $50 per week for taking charge

of the workmen at Labor Yard.

The Secy. reported that Miss Finch had been engaged to solicit new members and a letter of introduction for her from the Committee was approved and the Pres. authorized to sign the same.

The President was instructed to appoint a chairmen of the work room committe in place of Mrs Kelly who is out of the city

E. E. Veevy.

Oct. 29. 1896

Meeting I. R. Com.

Presedent Mrs Euclid in the chair
Members present Messers Johnson,
Bond Hackett Meyer, Brown, Percy.
The minutes of the last meeting were
read and approved.

A committe from the Relief Union
(Mrs Page and Mrs S A McDonald)
were present to confer with the A. C.
in regard to the bill of emergency
relief of Sept. 28. which was Referred
to the I. R. and in order to have
a better understanding as to the
payment of such bills. Mr Johnson
explained that it was the desire of
the A. C. that the Relief Union pay all
bills for emergency relief.

The Secy reported that the ~~work~~ water work
~~on~~ board had agreed to furnish
~~the~~ water free for the Way Farers
lodge but that Mr Kincaid had
declined to put up the buildings as
it was impossible to have the
gas pipes laid to it.

The Secy also reported that there
was a House for rent which

would be suitable for the ushers lodge on Pearl St next Sunday. He was instructed to find out all the circumstances regarding it and report at next meeting.

Miss Child reported that Miss Jenkinson declined to act as Supt. of the work room at the present salary of $4.50 per month. It was moved and carried that the salary be raised to $5.00 per month and that the Pres. be authorized to engage Miss Webster in case Miss Jenkinson does not serve.

A Com. consisting of Mr Page, Mr Hackett and Mr Peavey was appointed to appear before the Ministerial Ass. pro tem a resolution expressing the receipts which derived from the Thanksgiving collection at the union service of last year and asking that such a union service be arranged for this year

C. F. Peavey
Sec'y pro tem

Nov 24. 1896

Meeting of the Executive committee

Members present Mrs Gould
Messers Johnson. Bond Crowe Meyers
Percy.

Mr Percy reported that the Com appointed to meet the ministerial Association had done so and that body had passed a resolution recommending the several churches to take up a collection for the Relief Union.

The action of the R. U. in regard to the use of a Hall of emergency relief was discussed.

A Bill of $ 10.63 for Labor Yard expenses and one of $5.68 for Office expenses were allowed.

It was decided to write all ministers of the city to meet with this Com. Dec 1. at 3.30 o'clock to consider plans for a union charity meeting

Meeting adjourned.

C. E Percy
Secy pro. tem.

City Hall Dec. 2. 1896.

Mrs. Guild presided at the meeting of the R. Com'. Members present Mrs Evans Mr Johnson. Mr Page Mr Hazlett Mrs Fisher. Mr Bivoy.

The Secy stated that certain members of the Westminster church had offered to repeat an entertainment known as the Temple of Time for the benefit of the Associated Charities or a free kindergarten. It was moved and carried to refer this matter to the Com. on the kindergartens.

The special object of this meeting was stated by the Pres. to be to consider the matter of holding a Union charity meeting and to consult with the ministers of the city on that subject. all of them having been invited. The ministers present were Revs Lehr Snyder and Cohn. Those present expressed themselves in favor of such a meeting. Rev. Snyder suggested that the matter be referred to the ministerial association and Mr Page made a motion to that effect

This motion was after discussion withdrawn and Mr Johnson moved that the leading down town ministers be interviewed individually by the Secretary - Motion amended by Mr Dey as followed.

That the time and place of the meeting be arranged and that all the churches be invited to unite in the services.

It was moved and carried that the details of arranging this meeting be left to the Pres. and Secy. until the next meeting of the Committee.

The meeting adjourned

C E Berry
Secy pro. tem.

Dec 7. 1896

Meeting of R. Com. The Rev being absent Mr J D Bond was elected Chairman.
Members present were Messrs Bond Johnson Meyers Crowe & Peavey.
The reading of the Minutes was dispensed with.
The subject for discussion was the Minor Charity meeting to be held Dec 20. A telegram from Dr Ayers was read, stating that he could only come Dec 20th if at all. It was decided to hold the meeting Dec 20th and to write to Dr Ayers urging him to come.
For this this meeting the following speeches were decided on according they would serve. For the R. H. Mr Garnette. For the A. C. Mr Crowe For the Trades & Labor Council Mrs Goodwin. For the Humane Society & Orphans Home Mr Beckett.
For the Hebrew Relief Ass. to be referred to the society. For the Door of Hope to be referred to that ass.
The music for that occasion will be provided for by the Morning Musical.
It was decided to call on Rev. Moffet and Rev Wagenhals to officiate.
Meeting adjourned.
C. E Peavey.

Fort Wayne Dec 23. 1896

Meeting of the Executive Committee called to Order by Mrs Ewald Pres. Those present were Mrs Parker. Mr Hackett. Mr Crowe Mr Peavey. Minutes of last meeting read and approved.

The Secy was instructed to write to the Chairman of the Philanthropic Com. & ~~the~~ forwarding Musical thanking her on behalf of this Com. for providing the music for the Rescue Mission Meeting.

Mrs Ewald reported for the Work Room Com. that several new members had been added to it and that the work was being well done. An entertainment was given by the Com. at the work room recently for the women who work there and was a success.

The bill of $20.00 for the Temple for Sunday Dec 20. was allowed. Also bill of Dr Sykes Services, expenses $18.00 Miss Eckels for services $3.87 and Mr Peavey for Labor Yard Expenses $7.75. A bill of $3.11 for meal tickets and 8¢ for Emergency was referred to the Relief Union.

The Secy was instructed to regulate the wages of men at the Labor Yard so good working men will earn 15 cents per hour.

It was decided to ask Mr Peavey to see the County Commissioners about more stone

Ft. Wayne Jan 25. 1897

The Executive Committee met in the office of the Associated Press. Members present Mrs Ewald Rev. Mr Johnson, Mr Meyer Mr Brown Mr Page Mr Bond & Mr Peavey.

The reading of the minutes was dispensed with.

A communication from the Relief Union suggesting that the St Vincent de Paul Society be invited to pay some of the Labor Yard orders was read and discussed.

On motion of Mr Page it was decided that a Com be appointed to confer with the Mayor and Board of Public Works to ask the city to buy the cracked stone on hand at the Labor Yard. The Chair appointed as such Com. Mr Page Mr Johnson & Mr Bond.

It was moved and carried, that the Pres. be asked to answer the letter from the Relief Union

A bill of $18.24 paid for work at L. Y. was referred to the R. H. Bill of $8.75 L. Y. expenses and $9.42 office expenses were allowed.

Meeting adjourned to 8 Peavey Secy

Feb 11. 1897

At a meeting of the Executive Committee of the United Charities held Feb 11. 97 the following members were present. Mrs Gould Messrs Bond, Meyer, Crane Percy. The minutes of the last meeting were read and approved

Mr Bond reported that Mr Page had attended to the selling of the Stone at Labor Yard and that the amount realized was $165.00

The Treasurer reported having $955.00 in the Treasury.

The following bills were presented and allowed

For Painting	$26.50
Labor Yard	7.20
Emergency relief account coal Etc	11.54
	$45.44

A bill of $6.65 for Labor Yard was on motion presented for payment to the Relief Name.

The General Secy reported the receipt of $20.00 from the A. O. H. No 54.

The Guild. Pres. reported having written the St. Vincent De Paul Society regarding the sharing of expenses with the K. H., but had not received an answer up to date.

On Motion The Pres. General Secy and Mr Dawson were appointed the Com. to make arrangements and select the subject for the next Conference meeting

There being no further business the meeting Adjourned

J. J. F.
Sec'y.

At a meeting of the Ex. Com. held March 3. 1897 in the Associations Room the following members were present. Messrs. Johnson. Crowe Meyer & Pavey. The Pres. being absent. Mr Crowe acted as chairman -

A Bill for expenses of $9.95 and one for Labor Yard of 7.40 were allowed.

Mr Pavey reported having ordered wood to the amount of $10.00 -

The Truck Gardening question was presented for consideration and resulted in this motion - That the work be again taken up and carried on with such improvements as might be suggested, over the plans of the last Year - Carried.

The meeting then adjourned

Addie J Tasker

Fort Wayne April 10 1897

The Executive Com. met in the Associated Charities Office. Members present: Mrs Gurd, Messrs Bond Johnson. Crane & Pusey.

A bill of Bd Office expenses was allowed.

It was decided to pay the Foreman at Labor Yard supplement to make an average of One dollar a day for the time actually put in during the past winter.

The plans for the Annual Meeting of the Association were discussed. It was decided to have the same general program as last year. viz. The Annual Address by the President and the Annual report by the General Secretary. The details of this meeting were left to be arranged by a Committee composed of Mr Pusey Mrs Johnson and General Secy.

It was decided to have another Com. meeting in the afternoon, some time before the Annual meeting. Mr Pusey announced his intention of resigning the office of General Secy some time in July—

Meeting adjourned C-E Pusey
Secy Bd. Com.

May 4 1897

The Ex. Com. of the Associated Charities met this day – the following members being present: Messrs Johnson, Bond Crowe, Pavey. Mrs. Guild & Fisher

The minutes of the last meetnig were read and approved

The Annual election was the subject discussed.

A motion was made to the effect that the Ex. Com suggest the changing of the constitution so as to have an Executive Committee of 15 members five to be elected each year and the quorum to be five (5) carried.

It was moved and carried to suggest the election of the following Committees—
Labor Yard of 5 members.
Work Room " 12 "
Case Committee " 9 "
Co-operation of Churches & Societies 5 members.
The General Sec'y to be Ex Officio member of these Committees.

The question of procuring a new General Secy was discussed -

Moved that Mr Johnson correspond with Mr Smallwood regarding his coming to Ft. Wayne as General Secy

A bill for Labor Yard expenses was ordered to be presented to Relief Union

The following bills were presented and allowed - One of $13.50. One for wood of $7.00

There being no further business the meeting adjourned

A. J. Fuhrer
Secy.

May 10, 1897

Minutes of the Annual Meeting of the Associated Charities

The meeting was called to order by the President Mrs. F. D. Gould. Rev. D. W. Moffat offered a prayer after which Mrs Gould read her Annual address in which she stated that the association is no longer an experiment but an established organization doing great good along the lines on which it worked; that it was supported by our best citizens irrespective of religion or race. The principle features of the organization, the work room. Labor yard. ~~Visiting com~~ were spoken of as a means to make self-sustaining those willing to work. Mrs Gould complimented those assisting in this work and appealed to all the people for moral & financial support.

Prof. A. B. Crowe presented the changes proposed by the out going Executive Com. in the constitution & by-laws. as follows - 1st To enlarge the Ex. Com to fifteen (15) persons, electing five for three years, five for two years and five for one year.

2nd " To elect the following Committees:

Work Room
Labor Yard
Case Com.
Friendly Visiting
Churches & Societies Cooperation
Vacant Lots.

A Motion to adopt these amendments was carried

A committee consisting of Rev. D. H. Moffat Mrs. G. S. Bursley and Mrs. J. K. McCracken, was appointed to nominate the several Committees for the ensuing year.

Mr. C. S. Perry, General Secy. read his annual report giving an interesting account of the work accomplished. The number of applications for help during the year was 747. Employment was found for many. 363 cases were investigated and the history of 1,189 persons was on file in the office.

The Superintendent of the Work Room Miss S. Jenkinson read her report stating that Employment had been given 64 women & 18 girls, 704 days of labor had been performed.

Mr. Alexander Johnson addressed the meeting on the education of the emotions and the necessity of a practical application of our awakened emotions –

The Treasurer Mr J D Bond submitted the following report;

Cash on hand May 1. 1896.	$76.69
Received from membership and donations	863.25
Sale of stone at Stone yard	229.17
	$1189.11

Paid out by orders.	1112.52
Cash on hand May 1 1897	76.59
	1189.11

Cash on hand May 1.	1876.59
Orders paid out for expenses	2060.50
Showing a deficit of	$183.91

The nominating committee made its report through Dr Hayden as follows;

For Com. Mesdames. A. D. Gould - M. B. Fiske
Messrs. J. D. Bond. E. & K. Hackett & J. F. W. Meyer to serve three years.
Alexander Johnson, W. D. Page & B. Howe
E. J. McBean M. D. & Mrs Geo. T. Fellis
to serve for two years.

Rev. F. Cohen Mrs D. H. Fisher, Rev. L. L. Henson & Mrs J. H. Sale to serve one year.

Work Room Committee
Mrs. C. G. Gurley
Miss Abbie Bennett
" Alice Crane
" Retta Drew
Mrs Helen Fleming
" J. M. Kuhns.
" Mc Kean
" Jay McCracken.
Miss Minnie Rosenthal
Mrs Slattery.
" E. L. Spock.
" T. L. Webster.

Visit Committee to consist of the following;
Mr. Louis Schlandraff.
Miss Emma Eckles.
" Emma Jenkinson
Mrs M. B. Forgeus
Mr A. Johnson.
Mrs Helen Fleming.
Miss Mary McClure.
Rev. M. C. Draper.
Rev. Geo. L. Davis.

Com. of Friendly Visiting.
Mrs. J. W. Hayden
" John P. Evans.
Miss Angie Manning Taylor.
Mrs. L. Frankel.
" Dallas Green.
Committee on Vacant Lots;
Mr. James McKay.
" Geo W. Pixley
" L. Schlandraff.
" J. V. Culbertson
" W. S. Clapham
Committee on Labor Yard.
Mr J. D. Bond.
" G. B Crowe
" A. E Burson M. D.
" A L Freud
" James Liggett.

Committee on Co-operation
Rev. J M. Boggs D. D.
Mr A. M. Wright
Mrs S H. McDonald
Miss Carrie Smith.
" Merica Hoagland.

The different reports were on motion accepted and the Committees elected in the order they were presented by the Committee.

A Vote of Thanks was extended the Executive Committee

A motion was made and carried by which any vacancy in the different Com. is to be filled by such Committee.

On Motion a rising vote of thanks was tendered Mr. C. C. Pevey General Secy who announced his intended resignation.

There being no further business the meeting adjourned.

A. J. Fisher.

At a regular monthly meeting of the Ex Com. of the Associated Charities held Thurs. May 13. 1897

The Pres. Mrs A. D. Guild called the meeting to order. There were present Messrs. Bond. Johnson Crowe Cohen & McOscar & Mesdames. Guild. Freeman. Felts & Fisher. The minutes of the last meeting were read and approved.

The names of those elected on the various Committees were read and the following officers were elected for the ensuing year.

Pres. Mrs. A. D. Guild.
Sec'y " A. J. Fisher
Treas. Mr A. D. Bond.

A motion that Five members constitute a quorum was carried.

The time of meeting by motion was fixed for the Second Thursday of each month. Time 4 P M.

Moved by Mr Johnson that Mr. Drury be authorized to have printed such postal cards as will

facilitate the organization of meetings &c.

The publishing of the Annual report was discussed and resulted in the following motion

Moved that the General Secy procure the names of the different Charitable Associations and Institutions one of whose to appear with the name of its delegate in the Associated Charities; that ½ a column each of the annual report, and two or more pages are to be devoted to paid advertisements. Carried

Messrs. Cohen, Crowe & Perry were named as a Com. to have this report published

On Motion Mr. Johnson & General Secy are to be the Com. which will have printed 500 tickets for distribution.

A communication received from a Miss Fulbie was read and Mr A Johnson asked to answer her

It was moved and carried that the different Committees be invited to meet with a Sub Committee from

the E. Com. when this Sublom. would confer and lay out the required work.

The Pres. appointed Mrs N. Freeman Mr Johnson & Mrs Fowle as Asst Com. to meet with the Friendly Visitors. Committee. The time is the Friday May 13. at 3.30 o'clock.

To meet with the Case Com. Tues. May 15. at 3. o'clock and with the Cooperation Com at 4 o'clock

Meeting then adjourned

N. J. Fisher.

May 22. 1879

At a special meeting of the Board of the Associated Charities held this day. The Pres. Mrs Guild in the chair called the meeting to order and stated the purpose of this meeting to be the considering of applicants for the position of General Secretary -

Mr Johnson reported having heard from from Mr Smallwood, - that he inferred from his communication - that if he Mr. S. did not get a position more desirable which he was seeking he might take this position

A letter from Mr Hood of Chicago was read in which he recommends very highly a Mr Fox from that city.

On motion it was decided that our Pres. Mrs Guild correspond with Mr Fox regarding his coming to Fort Wayne and the salary expected -

A Mr. Geiss of this city who had applied withdrew his application. Which was therefore

Mr. A. Johnson reported for the Com which was appointed to meet with the Com on Friendly Visiting as follows: The Conference met ~~last~~ Wed May 19 that the Penny Providence Plan was explained and approved as a means towards gaining better access to the homes of those needing friendly counsel and that it was a powerful mental ~~tonic~~ towards inculcating the habit of saving.

There being no further business the meeting on motion adjourned

A. J. T.

June 5. 1897

At a special meeting of the Exec Com of the Associated Charities. The Pres called the meeting to order.

There were present. Messrs. Gove Hanson Johnson Coker & Avery Mesdames Foster Freeman Felts & Fisher.

A letter from Mr Fox from Cin O. was read in which he states is inability to accept the position.

Application were received and read from; Mr Smallwood Boston Mass.
Mr Miller Chicago Ill
Mr Lee Ills.
Mr Mohler City.

It was moved and carried that our Pres. Mrs Guild correspond with Mr Miller regarding his coming to Ft. Wayne as General Secy and further that Mrs Guild & Mr Johnson confer with Mr Mohler regarding his ability to fill the position.

There being no further business the meeting on motion adjourned

E. J. F.

At a regular meeting of the Ex. Com. held in the Room of the Association on June 9. 1897 there were present Messrs Bond, Crowe, Henson, Cohen, Johnson, McOscar & Pusey Mesdames Felts, Foster, Guild & Fisher.

The Pres. called the meeting to order.

Mr Cohen of the Com. to have published the Annual Report asked for an opinion regarding the publishing of names of subscribers together with the amounts subscribed. On motion it was decided that a list headed "Members & Subscribers" without the amount given be published

Mr Pusey reported that the different Committees had been formed and that the Com on Cooperation recommend to the Ex. Com the advisability of imposing a fee of $2.00 on different Societies

It was moved and carried that the Com. on Cooperation be instructed that this Association is desirous

of having all societies affiliating with it pay but does not make it obligatory.

Moved that the filling of the vacancy on the Board be deferred till some future time - and that thought be given as to who would be available candidate

Bills were allowed.

A letter was received from Mr Willis stating his inability to accept this position at a salary less than $75.00.

Mr Johnson reported for Com to confer with Mr Mohler to this effect - Mr Mohler was an educated man of good character not particularly well versed in the work required but was desirous of taking up this line, appreciated the evils of general alms giving, and was anxious to profit by com's work Mr Peevey during the remainder of his incumbency

A motion was made by Dr McOscar that arrangements be made to engage Mr Mohler for a ~~month~~ time limited to Nov 1. 97. Carried

It was moved and carried that the Treasurer pay the salary of the Asst Secy -

Meeting then adjourned

A. J. T.

Secy.

July 27

The Executive Com. met at the call of the President. This meeting taking the place of the regular meeting July 8. Members present were Mrs. Gulick Pres. Mrs Felts Mr Bond Prof Towne Rev. Henson. Mr Piercy.

The matter of sending a delegate to the National Conference was discussed and it was decided on motion of Prof Towne to appoint Mr O E Mohler as delegate and allow $10.00 for his hotel bill provided he can secure transportation as a special news paper reporter — Later it was decided that in case such transportation can not be secured that an additional appropriation be made for railroad fare —

A bill of $10.20 for plowing lots and a bill of $2.00 for meal tickets were allowed and orders drawn on the treasury. A bill of $2.50 for printing was allowed.

A J Friend Chairman of the Labor Yard Com. presented a report of the work of that Committee, and a request

that the A Com. of the Associated Charities petition the City council for an appropriation of $1,200 for the erection and furnishing of a Way farers Lodge On motion by Rev Benson this report was adopted and a Com. to draw up such a petition was appointed consisting of Mrs Guild. Prof Crowe and Mr Bond.

The meeting adjourned

C. S Prevey

Secy Pro. Tem

Sept 17 1897

A meeting of the Ex Com of the Associated Chapters the Pres in the chair called the meeting to order.
The minimutes of the last meeting were read and approved

The Treasurer reported having on hand $42 89.

The report of the Com. on Way Farers Lodge was made through Mr Bond to this effect. That the Council had done nothing — but the petition was approved and recommended that the Comptroller who had added it to the estimate of the years expense. The subject will be presented to the Council at its next meeting

Mr Mosher reported having received $85 00 for stone but the prospect for selling the remainder was not good.

The object of this meeting being the devising of plans to raise the necessary funds to carry on the years work — The Pres. asked for the opinions of the members present.

Prof Crowe thought the increase of membership the best way to meet the question. Rev Hinson voicing the same sentiments. Many plans were suggested resulting in a motion by Rev Hinson that a Com be appointed who shall make plans to gain membership. Carried.

The Secy was instructed to solicit membership and each member of the Ex Com ~~12~~ to consider himself a Com to gain members

It was moved & carried that the Union meeting be held as early as practicable and in the meantime all work individually to gain membership.

The Pres. ~~appointed~~ Mr Johnson Prof Crowe as the Com to make arrangements for the Union meeting and report at next Meeting

There being no further business the meeting Adjourned

A. J. Fosbo
Sec'y.

Oct 14th 97

At a regular monthly meeting of the Ex. Com of the Associated Charities there were present the following members Sis. Bus Mrs Guild Messrs Bond Cohn Hackett Johnson Crowe Mrs Felts and the General Sec'y

Minutes of the last meeting were read and approved.

The Treasurer reported having $30 39 — on hand

Mrs Tim Slack was introduced ~~as being able to explain~~ and set forth the virtues of a sacred cantata called Egyptia This had been explained fully to her by the projector as a favorable successful method for raising funds for various causes. She manly cried.

It was moved that the Sec'y correspond with the gentleman, as to when he could give this cantata and what the necessary preliminaries would be, also asking when he could confer with the Com. Carried

It was moved and carried that a special com be aphointed by the Pres. who shall have full power to act in the matter

Mr Bond reported for the Com on Visitors Lodge that the council would do nothing in that direction

A letter asking for information regarding the coming to Ft Wayne of Ransom the explorer was read

It was moved and carried that Mr Cohn write an article for publication in the daily papers on the charity question.

Meeting adjourned
A. L. F. sec'y.

Thursday. Nov 11. 97

The Executive Com. met in regular session in the rooms of the Associated Charities. Mrs. H. F. Guild Pres. O. E. Wohler acting as Sec'y.

The reading of the minutes of the last meeting was dispensed with.

Present Mrs. Guild. Rev L L Henson
Mrs. G F. Tells. Mrs. D. K Foster,
Rabbi. J Cohn Prof. A. B. Crowe,
Mrs. Freeman. J F. Meyer & Mrs H.
B. Fisher.

Rabbi Cohn from the com of arrangements on the Cantata Egyptia gave a statement of what had been done

The opening of the Work-Room was briefly discussed and on motion of Mr Cohn, Miss Jenkenson was re engaged as superintendent at a salary of $8 per month.
The General Sec'y gave a partial report of the products raised on the lots cultivated during the Summer and also a report of the cases despose of during Oct. 1897—
No further business meeting adjourned.

At a Special meeting called for this day there were present the following members.

Pres. Mrs Guild Messrs. Bond Meyer, Cohn. ~~Mohler~~ & Sec'y.

The object of the meeting was the devising of ways to raise the ~~necessary~~ money necessary to meet preliminary charges incidental to the giving of the Cantata and also to pay the salary of the General Sec'y

On motion of Mr Meyer it was decided to make a note of $350.00 to run 30 days and the Sec'y was instructed to issue ~~my~~ order for that amount payable to Mr Mohler.

Meeting adjourned.

A J F
J. C. Mohler

Dec 9 1897

At a regular monthly meeting of the Associated Charities there were present the following members. Mrs Gould, Mr Johnson, Mahler and Secy

There being no quorum the meeting was adjourned.

A J T.
Secy.

Dec 24. 1897

At a special meeting called Dec 24 at the office of the Old National Band, there were present Mrs Gulick, Messrs Bond, Cook & Crowe.

By resolution the salary of Mr Mosier was advanced to $60.00 per month, the same to take effect from the 15th of Nov. 1897.

The Associations debt to Mr J D Bond was cancelled - Mr Bond accepting $75.00 as payment in full donating the balance to the Associated Charities.

Meeting adjourned

A. J. [illegible]
Secy

Jan 19 1898

At a regular monthly meeting of the Association held Jan 19. 1898 the Pres being out of the city Mr Bond acted as chairman. The meeting was called to order and the minutes of previous meetings were read and approved.

There were present the following members. Rev. Henson Rabbi Cohn Prof Lowe Mr. Johnson. Mr Mohler Mrs Fowler & Sec'y.

Mr Mohler read the monthly report - in which he compared the number of cases disposed of during Dec of this year with those of the corresponding month of last year 49 cases were handled.

Mr Mohler reported the financial condition of the A. C. arising from the Entertainment of Egypta Thus "
The total receipts were $1109 88
The expenses amounted to $713 52
This amount with a few extra expenses left the Association a clear profit of

of $3.78 78 which has been turned over to the Treasurer.

Mr. Mohler reported that Miss Shray had presented a bill for $25.00 due her for playing at the Rehearsals and four entertainments. It was understood that the charges were to be $3.00 and as Mrs. Ellison had negotiated with the lady it was moved that Mr. Mohler, ask Mrs. Ellison to accompany him on a visit to Miss Shray and endeavor to have the bill reduced to a more reasonable figure. Carried

The following bills were presented and allowed.

Sons of Columbus Hall $5.00
Mr. Mohler for Stamps, car fare etc $4.84

Mr. Bond reported that the note for $30.00 made by Mr. Meyer & Cohen for the A. L. had been cancelled

There being no further business the meeting adjourned

J. J. Fisher
Secy.

March 10. 1898

The Ex. Com. met in regular session in Room 8 City Hall present Mrs. Guild, Mrs Felts Rabbi F. Cohn Messrs Bond & Crowe Mrs Guild presided and Mr O.E Wohler acted as Secy

Minutes of the last meeting approved.

The statement of the Treasurer showed $24.83 balance Treasury.

Mr Wohler spoke of the possible amount that could be raised from sale of stone, and on memberships, and after full discussion it was determined to defer meeting a general canvass for funds until Fall.

Mr Bond suggested that the general Secy write to the St Pauls and St Paul societies & ascertain if a contribution could not be secured from them.

The Short & General Secy for Month of February 1898 was read and placed on file.

The bill of the A. L. A. restaurant for meal tickets used at the A. C. was ordered to be submitted to the Relief Union, with a request that the R. U. pay it for the A. C.

On motion the the General Secy was instructed to prepare an article relative to the success in the cultivation of lots last fall, and the plan of work for this Spring and have the same published.

Meeting adjourned.

O. G. Kohler
Secy pro tem

April 14. 1898

The Ex. Com. met in regular session in room 8 City Hall. The Pres. Mrs Guild in the chair and the following members present. Mesdames Guild Foster, Flitz, Truman. Rev. Henson Prof Crowe,

The minutes of the last meeting were read and approved.

Suggestions for the Annual meeting were called for. It was decided to have among others, reports from the Chairmen of each of the standing Committees.

On motion of Rev Henson the chair appointed a Com. of (3) herself a member to arrange a program for the Annual Meeting.

The Com. is Mrs Guild, Mr A Johnson Mr A. B. Crowe.

The Gen. Sec'y was instructed to send an invitation to Lakeside and South Side Aid Societies to attend Annual meeting.

The report of Cor. Sec'y for month of March was read & placed on file.

A bill of $5.50 for expenses as presented by Gen Sec'y & order was drawn for same. for amount.

O. B Mohler. Sec'y pro tem

Annual Meeting May 9. 95.

The Annual meeting of the Ass. Charities was held in the Council Chambers City Hall. The president Mrs A. T. Guild presiding - After prayer by Rev D. N. Moffet. D. D. the minutes of the last Annual meeting were read

On motion Mr Alex. Johnson. Mrs S. B. Bond. Mrs Jackson were appointed a Com. to report a list of names for members of the Committees for next year.

The report of the General Secy was read.

The Chairman of the various committees presented interesting reports on the years work as follows,- Com. on Co-operation Mrs Hoagland Chm. read by Miss Carrie Smith. Case Com. - Rev. Cooper Chm. read by Miss Eckles. Vacant Lots cultivation Com - F. C. Culbertson, Chm. Work Room Com. Mrs C. Guild Chm. read by Mrs Jenkenson. Supt. Labor Yard Com. A. J. Friend Chm. Friendly Visiting Mrs J. P. Evens chm. read by Mrs D. T. Green

The report of Mrs M. B. Fisher as

Society was presented showing the financial standing of the Association on May 1st the liabilities were $127. cash $6 43

Mrs J. D Bond presented the treasurers report for the year ending April 3. 98 as follows

Balance in Treasury May 1. 97. $76 59
Receipts from all sources 917.28
993.87

Disbursements - as orders
from Secy $987.04
Bal. on hand 6.83
$993.87

On motion of Mr Johnson a vote of thanks was tendered the Treasurer and members of the Committees for their work during the year
The nominative com. made the following report which on motion was adopted and the persons named declared elected;
Members Ex. Com to serve 3 years -
Rabbi F. Cohn. Mrs D. S. Foster
Mrs A. R. Freeman, Rev. L. L. Henson
Mrs S R. Burkley.
Exec. Com. Rev. M. C. Cooper.

Rev. Geo. B. Dorsey. Mrs M. B Gorslene
Miss Emma Jenkinson. Miss Emma
Eckles. A. D. Bittinger, Mrs J. A.
Shepard, Mrs B. Steiner

Com. on Co-operation of churches &
charities: Miss Merica Hoagland,
Mrs. C. H. McDonald. Miss Carrie B.
Smith. C. H. Newton. L. A. Burrowes,

Com. on Friendly Visiting Mrs J. P. Evans.
Mrs L. Frankel Mrs Dallas F. Green
Mrs. John Hayden. Mrs C. E. Craver.

Com. on Cultivation of Vacant Lots —
F. V. Culbertson, W. E. Clapham,
Jas. McKay, A. D. Craig. Geo. N. McKee.

Labor Yard Com: J. D. Boyd, A. J. Friend.
Dr. A. E. Watson, A. B. Crowe, James.
Liggett, the Supt. of police, ex officio.

Work Room Com:— Mrs C. G. Guild,
Miss Alice Crane, Mrs J. M. Kuhns.
Mrs J. K. McCracken, Miss Minnie
Rosenthal, Mrs. M. M. Slattery, Mrs.
F. L. Pebbles, Miss Elizabeth Hazlehurst
Mrs. John Shoaff, Miss Clark Paul.
Miss. Hattie Fowler, Mrs Charles Knight.

Mrs. A. R. Seaver, Mrs. H. Michael, Miss Edith Garnelle Advisory Members. Mrs. Helen Fleming, Mrs. E. McLean, Mrs. Helen F Gould, Mrs. J. H. Bell.

On motion the meeting then adjourned.

O. E. Mohler
Secy Pro Tem.

May 12. 98.

The Ex. Com. met in regular session present. Mrs. Guild, Mrs Foster Messrs J. D. Bond. J. F. W. Meyer Rev. L. L. Henson Rabbi F. Cohn. O. S. Mohler In motion Rev. L. L Henson was chosen Tem. Chairman

On motion of Rabbi Cohn, Mrs H. F. Guild was chosen President, Mrs J. Fisher Secy. and J. D. Bond Treasurer.

Mrs G. S. Barsley announced that she could not accept the position on the Ex. Com. to which she was elected.

On motion it was ordered that the Gen. Secy. arrange the Annual Report and have them printed in pamphlet form — 1000 to be printed.

After a general conversation concerning finances &c the meeting adjourned

O. S. Mohler.
Secy pro. tem.

June 9. 1898

The Executive Committee met in the rooms of the association Thursday 4 P.M. The Pres. Mrs. Quick on the chair There were present the following members. Messrs. Bond, Cohn, Mohler Mrs Foster & Secy.

The minutes of the last meeting were read and approved.

The financial standing of the organization was the subject under discussion and ways of improving them were suggested, resulting in the motion that Mr. Mohler devote the most of the next two weeks to collecting membership dues, also in increasing membership list.

A motion was made & carried ordering the General Secy. Mr. Mohler to write to the different societies affiliating with the Pres. Charities, asking for contribution to help meet the expenses of this organization.

Meeting adjourned

A. J. Fisher Secy

July 14 1898

The Executive Com. met in regular session. Mrs A F Guild presiding present. Mrs. Guild, Mr Foster Mr Johnson, Mrs Freeman. Mr Hackett Mr O E Mohler was elected Secy pro tem

On motion of Mr Johnson Mr S M Foster was chosen a member of the Ex Com. vice Mrs Bursley resigned for the term ending May 1901 and the General Secy was instructed to notify Mr Foster of his selection

Mr Johnson reported that the Com appointed to collect funds had sent out about 115 letters and from them some returns had been received.

A Bill of $4 55 in favor of O E Mohler for said expenses was allowed.

The general secy presented her report for the month of June 1898 and a verbal report as to the cultivation of vacant lots. He also stated that Jacob Bell who was a lot, was reported as having sold produce and expending the money for intoxicants.

The Com. instructed the Secy to visit Mrs Bill and act as deemed best in the matter.
On Motion the Secy was instructed to prepare a resolution endorsing the curfew ordinance and urging its passage by the council.

On Motion of Mr Johnson, Mrs Gould was authorized to begin the petitions for a curfew law now being circulated by the humane society, for the Ed. Com of the Associated Charities

Adjourned

J E Mohler.
Secy. pro-tem.

Aug. 15. 1898

The Executive Com. met in regular session. The Pres. Mrs Guild in the chair - There were present Messrs. Bond. Johnson, Meyer, Crowe and Mohler.

The minutes of the last meeting were read and approved

Mr. Mohler reported having visited Mrs Bill and that the husband did not support her, had not given her more than 75¢ during the Summer.

Mr Mohler reported the lots to be in good shape.

The Com. asked Mr Mohler to insist on the gardens being kept free from weeds.

In cases for the month Mr Mohler reported having 11 applicants 7 of whom he had investigated and 6 needing no assistance.

Through the Finance Com. ~~$~~ $228.22 was collected of which $25.98 remained in the treasury. $39.60 is due for flour. After some debate on ways & improving the finance meeting it

Oct. 13. 98.

The Ex. Com. met in regular session Mrs. Guild, president-presiding.
Present— Messrs. J. D. Bond. S. M. Foster A. B. Crowe. Rev. F. Cohn, Mrs. G. F Fitts O. S. Mohler acted as Sec'y pro. tem.
General discussion on finance was entered into and various suggestions were made. On Motion of Rev. F Cohn Mrs H. F. Guild and Mr Foster were named as a Com. to see the members of the Dramatic Club and ascertain if an entertainment could be arranged for January next for the benefit of the Ass. S.

The names of Rev. Cohn + Mr Foster were added to the finance com and it was determined to send out letters at once for the collection of funds.

On Motion. Messrs Foster + Johnson were appointed a Com. to interview the Temple management as to price for hire.
The Fin. Sec'y's report for Sept. 98. was rec'd and referred.
Meeting Adjourned.
O. S Mohler.

Oct. 20 - 98

The Ex. Com. met in called session at 4 P. M. at Room 8, City Hall. present Mrs Guild pres. presiding; Mr. Bond. Revs. Cohn, Henion, Mc Myer, Mr Foster, Mrs Foster,

After discussion as to having the Dramatic Club present a play in behalf of the Y. C. it was concluded that the outlay would be so great as to render the project undesirable, from a financial standpoint, and the proposed drama was dispensed with.

Mr Bond suggested that an entertainment of a varied nature participated in by local talent, and a motion was adopted to have such an entertainment some time in January.

On motion Messrs Foster & Bond were appointed a committee to write Mr Page to arrange and formulate a program for the charity event.

After an informal discussion it was ordered that the work room be opened, and the Ex. Com. then adjourned

O. E. McMeer -

Nov. 10. 1898.

The R. com. of the A. C. met in regular session in Room 8 City Hall. Mrs H. F. Guild, president, presiding. Present:— Mrs Foster. Mr Bond Mr. Crowe, Mrs. S. M. Foster. Mr Johnson. Rev. Cobb Rev. Henson.

The minutes of last regular and special sessions were read corrected & approved

Mr. J. D. Bond reported the abandonment of the proposed entertainment and the adoption of a financial plan by the finance com. and offered the plan as a substitute for the proposed entertainment — On motion the plan was approved and the entertainment committee was discharged.

The com on vacant lots reported the work of the summer, and the Co-Operative com. presented the program adopted for the winter meetings of the delegates

After an address by Rev. C. H. Pond of Oberlin Ohio. The com adjourned.

O. E. Wheeler

Secy pro. tem

Dec 12 - 98

The Executive Committee of the Associated Charities held its regular meeting Dec 12-98. Mrs H. F Guild President, presiding - The members present were; Messrs. Bond. Hackett Foster. Henson & Crowe. The minutes of the last meeting were read and approved

Mr Mohler read his report for the month of Nov. reporting 5 cases 24 of which he had investigated He also reported having obtained 83 memberships on which $30.00 was due. It was suggested that the subjected be kept before the public by news-paper notices

The Treasurer. Mr Bond reported having on hand 58¢

Mr Mohler reported a case in the hopes that the E. Com. might help solve the difficulty -

A Bill of $9.56 was presented and allowed. Mr. Bond recommended the ingathering of our Gross Secy. ss as to ascertain cases not reported

After some discussion regarding
the relations of the Township Trustee.
with this Association the meeting adjourned
A. J. F.
Sec'y.

February 9th 1899

The ex. com. met in regular session present Mrs H. F. Gould, presiding, Messrs Bond, Hosley, Crowe, Johnson, Hackett, Revs. Cohn & Henson.

The report of the general secretary for January, 1899 was received.

Mr. Bond reported the action of the finance committee in borrowing $200 from the Old National Bank for the purpose of meeting outstanding debts and the same was approved.

The question of finances was discussed and Mr. Hackett was appointed a committee to arrange with C. R. Herons, if possible, to solicit funds for this year.

Mr. Hackett and the gen. sec. were appointed to arrange meetings in the churches for the purpose of presenting the plans & work of the Associated Charities.

Adjourned.

O. E. Nicholas Secy pro tem

March 9 1899

The Ex com. met in regular session, Mrs. Gould in the chair. The minutes of last meeting were approved.

The collections made by A R Hixon were reported at $723.25, on which he received a commission of $144.65

After discussion it was determined that the program for the annual meeting should follow the lines of last year, invitations to be sent to all subscribing members.

Bill of ~~$~~ $7.43 office expenses was allowed the general secretary. The Cor. sec. was also authorized to arrange for the cultivation of vacant lots during the summer.

On motion of Rev. Hewson, Mr. Hixon was to be asked to complete the collections of the year as soon as possible.

Adjourned.

O E Mohler sec pro tem.

April 13, 1899

The 24 com met in regular session present Mesms Bond, Johnson, Crewe, Revs Colin, Henson, Mrs. Guild The president was in the chair, and O E Mohler acted as secy.

The minutes of the last meeting were approved.

A bill of the National Conference of Charities & Correction for the proceedings of the meeting of 1897, amounting to $5.50 was on motion allowed, and a bill of $7.20 to Mrs. Double of the L X L restaurant for meal tickets for the L.G was also allowed.

The report of the general secretary for the month of March, 1899, was approved.

Mrs. Guild was authorized to appoint a committee on nomination of officers, and Rev. Henson was made a committee to secure music for the annual meeting

adj.

O E Mohler
Rec Pro tem

Annual Meeting.

FORT WAYNE, Ind., May 8, 1899.

The Annual meeting of the Associated Charities was held in the Chamber of the Common Council, City Hall, the President, Mrs. Helen F. Guild, presiding. O. E. Mohler acted as Secretary. After music by the quartette choir of the First Baptist Church, and prayer by Rev. J. A. P. McGaw, D. D., of the Third Presbyterian Church, the President, on motion of Mr. E. A. K. Hackett, appointed a committee on nomination of officers, as follows: Mrs. G. E. Bursley, Mrs. S. B. Bond, Mrs. John W. Hayden.

The report of the General Secretary was read, after which in order were given reports from the following committees: Co-operation of Churches and Societies; Cases; Labor Yard; Women's Work Room; Cultivation of Vacant Lots; Friendly Visitors.

The financial report of the Secretary was read, and Mr. J. D. Bond presented his report as Treasurer.

The committee on nominations presented its report, and the selections made for members of the executive and other committees were confirmed.

On motion of Mrs. Bursley, a vote of thanks was tendered the choir for the excellent music furnished during the evening, and the meeting then adjourned.

Committee Report
Executive Com. Term Expires 1902.
Prof A. B. Crowe, Alexander Johnson
Mrs. Geo F Wells, Dr. E J McOscar, N. D Page.
Case Committee
Rev. W. C. Cooper, Rev. A. W. Bodell, Miss Emma Eckles, Mrs. M. B Gerdine, Mr. A.H. Bettinger, Mrs. Geo. L. Clayton Mrs. B. Stinner, Mrs. L. C Schlaudroff. Miss E B Jenkinson.
Com. on Co-operation Churches & Societies
Mrs. S. C Hoffman, Mrs. E.H. McDonald, J. C Burrowes, Miss Carrie Smith. J. W. Burns.

Com. on Friendly Visiting.
Mesdames J. P. Evans, L. Frankel, John Hayden, Chas E. Graves, Dallas F. Green, Jr. A. P. McCord.

Com. on cultivation Vacant Lots
Messrs F. O. Culberson, W. E. Clapham, A. D. Craig, E. N. McKee, James McKay.

Labor Fund Com.
Messrs J. D. Bond, A. J. Freund, James Liggett, A. B. Crowe, Dr. A. E. Balem, the supt. & Police & officio.

Rest Room committee.
Miss Alice Crane, Miss Retta Dreier, Mrs. J. K. McCracken, Miss Elizabeth Hedekin Mrs. John Shroff, Miss Clara Paul, Miss Hattie Fowler, Mrs. Chas Knight, Mrs. R. S. Robertson, Mrs. Glenn Mills, Mrs. F. L. Abbott, Mrs. Geo. Fairfield, Mrs. Geo. Lowe, Mrs. Will Evans, Mrs. Ed. M. Wilson, Mrs. A. C. Evans, Mrs. Higgins, Mrs Fredk Colvin. — Advisory Members, Mesdames Helen Flemming, Helen F. Guild, E. N. McKean.

Utica, N.Y. 1899.

The 4 cm met in the first session of the new year—present Mrs Helen F. Guild, Rev. Hewson and Colvin, Dr. E. J. McOscar, Messrs. Bond and Meyer. Mr. S. M. Foster was called to the chair and O E Mohler acted as secretary. On motion of Mr. Bond, Mrs. Helen F. Guild was chosen president for the ensuing year by acclamation. Other officers chosen were: Vice president, E. Ce. K. Hackett; secretary, Rev. F. Colvin; treasurer, J. D Bond.

Mrs. Guild took the presidents chair, and the minutes of the last regular meeting were read and approved.

Miss Sybil Stevens of Lozanepark, was present and was accorded permission to present the question of a free kindergarten. Discussion was had but no decisive action taken, save that the association does not as a society want to assume responsibility for the work.

The general secretary was authorized to have printed in pamphlet form, the annual reports, and the committee then adjourned

O E Mohler Secy pro tem

Sept. 18, 1899.

The meeting was called to order at 10.20 A.M., Mrs. Build, Messrs Meyer, Bond, Cohn and Hackett being present. Sec. Mohler read the minutes of the last meeting, May 11. He also rendered a report of money collected and disbursed. Mr. Hackett suggested that letters of thanks be sent to each contributor. The question of publishing amounts was discussed. There was also a discussion of the new charity Com. Mr. Hackett's motion that Sec. Mohler's report be published in the papers after each meeting was carried. Sec. Mohler reported that the Case Committee was at work, and that the Com. on Co-operation would report next week. Motion by Mr. Hackett that our Secretary be instructed to attend convention at Lafayette in October, and report to us was carried. Mrs. Build urged Com. to endeavor as many as possible to attend Indiana Block of Art Exhibit. The following orders were allowed.

Mr. Page $15

For cutting mesh $12.90

Case for, Etc (6 mos.) $7.06

The Com. then adjourned. 11.15 A.M.

Frederick Cohn.
Sec.

Oct. 12, 1899.

The meeting was called to order at 4.30 p.m., Mrs. Smith, Hatchett Messrs. Bond, and Cohn, Dr. Mc Oscar and Prof. Crowe being present. The minutes of the preceding meeting were read and adopted. The Treasurer reported a balance of $169.11. ~~Mr. Wohlers report being read.~~ Mr. Bond moved that the Work Room be opened and that Miss Jenkinson be re-appointed Superintendent. The motion was carried. Mr. Wohler's report for Sept. showed that the general work was doing reasonably well, that the Com. on Co-operation had met, and that the program would be completed that month. Mr. Wohler also gave a report of the State Convention at Lafayette. Mr. Hatchett's motion that Mr. Wohler be instructed to ascertain at what price Opera House could be procured, and whether the ministers would give up their morning services for a Charity Meeting was carried. It was suggested that the various societies send reports of their work to Mr. Wohler. There being no further business, the meeting then adjourned.

Frederick Cohn.
Sec.

November 9, 1899.

The meeting was called to order at 4.30 p. m., Messrs. Bond, Colvin, Hachett, Rev. Henson, Mrs. Smith and Mr. Felts being present. The records of the previous meeting were read and approved. The Treasurer reported a balance of $116.11. Mr. Mahler reported that it would cost $25 to hire the Opera House for Nov. 19 & Nov. 26; that the Ministerial Association did not consider it proper to recall their Sunday morning service, but moved unanimously to co-operate for Union Meeting in afternoon; and that Mr. Johnson would prepare the address. It was moved and carried that the meeting be held Sunday afternoon, Nov. 26, at the Baptist Church at three o'clock. A program was discussed. Mr. Mahler then presented his report for October, after which the meeting adjourned.

Frederica Colvin
Sec.

Dec. 14, 1899.

Informal meeting. No quorum. No program. Arrangements made for Annual Meeting.

Annual Meeting Jan. 8, 1900.

The Annual Meeting of the Associated Charities was held in the Council Chamber, the President, Mrs. H. F. Guild presiding. After a musical opening by the Lindsay Quartette, the report of the General Secretary was read. Mrs. Burr. moved that term of the five members of the Executive Committee which expire next May be extended to three years from now: and that the terms of all the others be also so extended. The motion was carried. Col. R. S. Robertson, President of the County Board of Charities and Corrections gave a most interesting report. After a solo by Mrs. S. C. Moffatt, Rev. Mr. Dannecker read a paper relating to the valuable work of the Board of Charities' Guardians, of which he is Pres. After remarks by Mrs. Burnley & Mr. Alex. Johnson, and a vote of thanks tendered to the speakers and to the musical talent, the Secretary & Treasurer delivered reports which were accepted & ordered placed on file. The meeting then adjourned.

Respectfully submitted
Frederick Colton
Sec.

Jan. 11, 1900.

The Exec. Com. met in regular session, present Mrs. Smith, Rev. Henson, Dr. McOscar, Prof. Crowe, Messrs. Johnson and Cohen. Records of last meeting read and approved. The following officers were elected:- Mrs. Smith, President, Mr. S. M. Foster, Vice President, J. D. Bond, Treasurer, Frederick Cohen, Secretary. Mr. Mobley reported $22.92 paid out for work at Labor Yard. Rev. Henson's motion to continue Labor Yard and pay for work from funds of Assoc. Charities was carried. The following orders were allowed:-

$22.92 for Labor Yard
$4.00 " posts &c
$2.00 " wheel barrow

Mr. Johnson's motion that Secretary be instructed to get suitable case for records was duly carried. Mr. Mobley reported that the Society had $414.40 in bank. The meeting then adjourned.

Respectfully,
Frederick Cohen
Sec.

Feb. 8, 1900.

The Exec. Com. met in regular session, Mrs. Bonsall in the chair. Present - Mrs. Bond, Mrs. Foster, and Coban. Treas. reported a balance of $467.06. Mr. Mobley reported that we were out of stove, and Mr. Bond volunteered to attend to the matter. Mr. Foster's motion that Sec. be authorized to publish 1000 copies of report was carried; also the motion that the Pres. and Sec. be authorized to draw up application to street car company with signatures of Exec. Com. Mr. Mobley reported that the matter of a district nurse had been considered at meeting of Friendly Visitors, and that steps would be taken at once to raise a Nurse Fund. He was given power to engage services of a nurse in case of necessity and report to the Board.

The following orders were allowed

$1.30 for postage
$4.35 Car fare
$13.60 " Town Yard

It was agreed to combine the next Conference meeting with that of Mar. 1

Respectfully,
Frederick Coban,
Sec.

March 8. 1900

Mrs. Mrs. Guild called the meeting to order. Misses Bond. Crowe and Cohen being present. The treasurer reported a balance of $45-6.66. An offer from Miss Hanbury to share an entertainment to given next May was by motion rejected. Mr. Mosher introduced Mrs. Schuyler the nurse to the members. It was moved that the matter of a district nurse be left to Mrs. Guild and that she attend next Thursday. Meeting then adjourned

Respectfully,
Frederick Cohen
Sec.

March 15, 1900.

Special meeting. Pres. Mrs. Guild presiding. There were present Misses. Bond Cohen,

Mrs. Guild reported the formation of a special Guild for securing services of district nurse

May 10, 1900.

The Executive Committee met in regular session. Mrs. Gould in the chair; present, Misses. Crowe, Henson, and Colvin. The Secretary read his report, and reported a balance of $394.98 in the Treasury. An order for $15 for plowing was allowed. Mr. Mahler gave a report on gardens, and the matter of raising fulvanes for next year was discussed. The maintenance of the Stone Yard was referred to the Labor Yard Committee to submit plans to Exec. Com. Mr. Mahler spoke of the need of an ambulance. Mrs. Gould replied to progress of the Nursing Women Leagues. The meeting then adjourned.

Respectfully,

Frederick Colvin

Sec.

Oct. 11, 1900.

Mrs. Guild the meeting to order. Mess. Bond and Cohn being the only members present.

The Work Room and Stone yard received attention. It was decided to open the former Nov. 1, and Mrs. D. H. Foster Revs. Henson and F. Cohn were appointed Work Room Visitors.

Mr. Mohler reported that there would be no stone this winter. He was instructed to make arrangements with Mr. Locke.

Authority was given Mr. Henson to begin his work of collection for 1901 Nov. 1.

The meeting then adjourned.

Very respectfully,

Frederick Cohn,

Sec.

Nov. 8, 1900.

The meeting was called to order by Pres. Mrs. Smith, Messrs. Bond, Crowe, Foster, Johnson and Cohen being present. The Treasurer reported a balance of $24.88 in the Treasury. Mr. Mohler informed the members that Mr. Foster could not arrange to employ more women as the Association wished to put to work. The matter of getting a fresh supply of stone was considered. Upon Mr. Crowe's motion it was voted that a Committee be appointed to investigate carefully the cost and profit on wood and on stone and report. It was left to the Com. on Labor Yard ~~Work~~ which power to act. Affairs at the Work Room were discussed: also the matter of finances. Mr. Mohler was authorized to make a contract with Mr. Stimmel by which he was to receive 10% of the first $200 and then an increase of 5% for every succeeding $200 until $1200. After considering plans for the program for the Annual Meeting and an account of the good work done by the Visiting Nurse the meeting adjourned.

Respectfully submitted
Frederick Cohen
Sec.

Dec. 13. 1900.

The meeting was called to order by the President, Mrs. Guild, - Mrs. D. N. Foster Messrs. Bond, Crowe and Colton being the other members present. The Treasurer reported a balance of $372.28, - $50.68 belonging to this year. $321.60 to 1901. The following orders were allowed:-

$4.15 on car-fare
3.20 " postage & printing
1.00 " books for friendly visitor
2.25 " cutting needed, also
$8.35 $8.10 miscellaneous for groceries.

Mr. Bond presented only a partial report for the Labor Yearly Comm., and the Com. was continued.

Upon the suggestion of Mrs. Guild the Work Room Visitors were authorized to recommend improvements in Work Room. Mr. Mahler was added as a member of the Comm. and Mrs. Foster appointed in place of Rev. Hanson.

For the annual meeting it was decided to have the report of the Visiting Nurse League and of the Associated Charities. It was voted that Mr. D. N. Foster be asked to present this paper on "Poverty and its Cause" The musical program was left to Mrs. Guild. The meeting then adjourned

Respectfully.
Frederick Colton Sec.

Annual Meeting - Jany 14, 1901

The annual meeting of the Associated Charities was held in the common council chamber, city hall building, Monday evening, Jany 14, 1901, Mrs H. F. Gould presiding and E. Mulder acting as secretary. After a singing of "America" sung by the audience, the report of the General secretary, for the year 1900, was read.

The report of the committee on nominations was presented by Mr. A. B. Crowe, and the following selections were made.

Executive Committee - Term expires 1904 - Rev. Frederick Cohn, Mrs D. N. Foster, Mrs H. R. Freeman, Mr. S. M. Foster, Rev E. M. Allen.

Case Committee - Mr. A. H. Bettinger, Mrs. M. B. Gosline, Rev. T. J. Johnson, Mrs. Geo. Roux, Mrs. P. Heubleins, Mr. A. D. Craig, Mr. L. C. Schlandroff, Mr. L. J. Gelss.

Committee on Co-operation of Churches and Societies - Mr. S. C. Hoffman, Mrs. E. H. McDonald, Miss Carrie Smith, Mr. S. A. Burrowes.

Committee on Friendly Visiting - Mrs. J. P. Evans, Mrs. Chas E. Graves, Mrs. J. V. Hayden Mrs T. R. Spalding.

Committee on Celebration of Vacant Lot - Mrs. F. O. Culbertson, Mrs. C. D. Craig, Mrs. G. M. McKee, Mrs. James McKay, Mrs. Geo. Gale.

Labor Yard Committee - Mrs. J. D. Bond, Mrs. James Diggett, Mrs. Homer Erskine, Dr. A. E. Bulson, Mrs. A. B. Crowe.

Work Room Committee: Miss Alice Crane, Miss Elizabeth Hedekin, Mrs. John Shoaff, Miss Retta Dreier, Miss Hattie Fowler, Mrs. R. S. Robertson, Mrs. Jessie Mills, Mrs. F. L. Webster, Mrs. A. C. Evans, Mrs. Frederick Cohn, Mrs. Will Evans, Miss Emily Hoffman, Mrs. G. L. Nell, Miss Helen Knight, Miss Agnes Seabrease, Mrs. T. A. Gould, Mrs. Diedrich Meyer. Advisory members — Mrs. Helen F. Fleming, Mrs. Helen F. Gould, Mrs. Stephen B. Bond.

Reports from Affiliated societies were also presented by the general secretary, that from the Work Room Committee by Miss Elizabeth Hedekin, and from the Visiting Nurse League by Mrs. S. B. Bond.

Remarks were made by Messrs. S. M. Foster and Alex Johnson, and the Treasurer, Mr. Bond's report was submitted as follows:

Receipts

Collections & Donations — Other sources	$1121.74	$1,195.
Disbursements		
Salaries	771.	
Other expenses	422.27	1,193.27
Bal. Dec 31, 1901		$1.73

On motion, thanks were tendered to Mrs. P. J. Crighton, and her accompanist, Miss Durnell, for selections of music during the evening, and to the Packard Piano Co. for an instrument furnished, and the meeting adjourned.

O E Mahler, Rec'y, pro tem.

January 19, 1901

The executive Committee met in called session present, Mrs. H J Guild, Messrs. J J W Meyer, H B Crowe, J D. Bond and Rev. E H Allen. The election of officers being in order, on motion of J D Bond, Mrs. H J Guild was chosen president. S M. Foster was then selected vice president; Rev. F. Lesher, secretary; J. D. Bond, treasurer.

On motion it was ordered that when com. adjourn it be to meet at 4:30 p. m., the 2d Monday in May, 1901.

Mr. Bond reported having ordered 2 car loads stone for the Labor Yard.

The general secretary on motion of Mr. Allen, was instructed to forward his annual report in pamphlet form, together with report of affiliated societies.

Mr. J D Bond then took the chair and spoke of the gratifying manner in which the board viewed the work of Mrs. Guild during the past five years' existence of the Associated Charities, and of the efficiency of the executive and success of her efforts. She was unselfishly given, from devotion to the cause, more as a testimonial to forward an allowance of $50 for the past 9 years and $10. for the current year covering incidental expenses. The motion was unanimously adopted and the payment was later.

Subsequently the 7th of the committee was declined by Mrs. Guild for the reason that she wanted to feel her service was purely a labor of love, and an acceptance would take from the value of the gift as well as her pleasure in the work. Members of the Committee individually consented to defer to the president, deserving to do nothing not in harmony with her feelings and wishes.

O E Mahler sec'y pro tem

February 11, 1901

The ex. com. was called to order by Mrs. Guild at 5 p.m., present Mesdames Bird, Crowe, Foster, Mrs. Fisher, Mrs. Guild. O.E. Wolden acted as secy pro tem. Minutes of last meeting read and approved.

The treasurer reported a balance on hand of $501.85, and the report of the Gen. Sec. for the month of January 1901, was read.

Verbal reports relative to the committees on Women's Work Rooms, Labor Yard and Cards, were made.

On motion of Mrs Foster it was resolved that when the committee adjourn it be to meet the 2d Monday in March at 5 p.m.

The bill of the general secretary for office expenses of $4.20 — (Postage and Stationery $1.80, at cost for 2 $c —) was allowed.

The president and secretary were authorized to formulate resolutions commendatory to Dr. L. L. Henson, late member of the committee, and have a copy thereof in behalf of the association, and incorporate a copy in the records.

After brief general discussion, the committee adjourned to meet Monday evening, March 11, 5 o'clock.

O.E. Wolden Secy pro tem

Mar. 11, 1901

Meeting was called to order by Mrs. Mrs. Smith other members present being Mesdames. Bond, Allen & Cohn. The resolutions on the removal of Dr. Henson was read and ordered spread upon the minutes. The Pres. announced the resignation of Mrs. D. N. Foster as a member of the Board. The Visiting Committee of the Work Room presented a report, which was supplemented by remarks from Mrs. Smith. The meeting then adjourned.

Respectfully,
Frederick Cohn, Sec.

Resolutions on Removal of Dr. Henson.

At a recent meeting of the Executive Committee of the Associated Charities of Ft. Wayne, Ind. the following resolution was adopted and ordered spread upon the records of the Society:-

. Whereas, in the removal of Dr. L. L. Henson from our city, he accepts a call at Woodland, R.D., our Board looses a valuable member whose presence at our meetings was always a source of pleasure as his counsel was helpful and most practical.

. We do hereby unanimously extend to him our thanks and appreciation for his faithful services and tender him our sincere wishes for a prosperous and successful career in his new field of labor.

Feb. 28, 1901.

Apr. 8, 1901.

Meeting was called to order by President Mrs. Ewald, Messrs. Crowe, Cohn, Allen being present. Secretary read the report for February and March which was ordered also on vacant lots. It was moved & carried that Life Membership Certificates duly signed by President and Secretary be given to Chas Fromm entitled thereto. The finances were reported in good condition, balance being $337.16 up to date. The Work Done reported progress. The following orders were allowed

$4.50 for printing
6.80 miscellaneous

The meeting then adjourned until first Monday in May.

Respectfully,
Frederick Cohn, Sec.

May 27, 1901.

Meeting was called to order by President Mrs. Guild. Misses. Bond. Cohn and Johnson being present. Treasurer reported a balance of $240.57. Secretary read her report for April. The stock at the Work Yard was reported all sold: also a few of 8 and 3 60 yds. due to woven. Coaching Mr. Bond spoke of a possible arrangement with County Commissioners by which he were to furnish stone and receive truly in stone or in money. Mr. Guild reported Work Room closed May 17. Mr. Mobley reported that seventeen persons were at work on Vacant Lots. Mrs. Felts addressed the meeting with respect to securing the co-operation of the Friendly Visitors in canvassing two districts for pupils for the Kindergartens. Mr. Guild gave her report as delegate to Conference of Charities and Corrections at Washington. The meeting adjourned until the second Monday in July.

Respectfully,
Fredrick Cohn
Sec.

Sept. 26, 1901.

The meeting was called to order by Pres. Mrs. Smith. The members present were Messrs. Bond, Crowe, Hackett and Colvin. The Secretary read his report for June, July and August and the Treasurer reported a balance of $44.21. Mrs. Smith was asked to write to Mr. F. J. Hayden, with reference to securing an additional donation in accordance with that gentleman's promise. Mr. Bond spoke of himself sending out circulars to subscribing members and dispensing with the services of Mr. Hiram. A motion to that effect was made by Mr. Hackett and seconded by Mr. Crowe and was carried. Mr. Bond reported favorably in regard to securing stone. The exact date of the opening of the Work Room was left to Mr. Smith and the General Secretary. On motion of Mr. Bond, seconded by Mr. Hackett, it was voted that Mr. Mohler carefully consider the matter of establishing a Waggoner Lodge, get us definite plans, specifications and figures, and report at next meeting. The State Conference to be held in South Bend Oct. 15, 16, and 17 was announced. The meeting then adjourned

Respectfully submitted.

Frederick Colvin

Secretary.

November 11, 1901.

Meeting was called to order, P. Pres. Mr. Samuel M. Foster in the chair. The other members present were Messrs. Bond, Crowe, Johnson, Meyer. The records of the previous meeting were read and approved. Mr. Mohler gave his report for October which was received & ordered placed on file. Mr. Mohler also reported that the County Commissioners would not furnish the stone for the Lodge Yard. Mr. Bond moved that Miss Jenkinson's salary be increased $5 per dollar ($1) per day, as requested, which motion was seconded by Mr. Crowe and carried. Mr. Bond reported the sum of $2501.50 for 1901 received from Fort Washington & also $52.13 in the Treasury. Meeting then adjourned,

Respectfully submitted,

Frederick Colony
Sec.

Dec 9, 1901

The executive committee met at 4 p.m. in regular session, Mrs. Guild presiding, present: Mesdames Guild, Felt, Hixson, Bond, Lenox and Hackett. In the absence of the secretary, O E Mohler acted. The treasurer reported a balance on hand of $15.11. He also spoke encouragingly concerning the collections for 1902.

The report of the General secretary for the month of November.

An informal discussion was had of routine work and plans for the coming year.

The annual meeting was announced for January 13, 1902 and on motion a committee composed of Mrs. Guild, Mr. Crowe and Mr. Mohler was appointed to prepare a program.

The meeting then adjourned.

Respectfully submitted,

O E Mohler

Secy pro tem.

January 8, 1902

The executive committee met in called session, at 4 p.m., present, Mrs Guild, president; Mrs Felts, Messrs. Crowe and Allen. Mr Mohler was made secretary pro tem. The minutes of the last meeting were read and approved. A proposed amendment to the constitution, relative to the time of the meetings of the executive committee, was discussed, approved and the secretary was instructed to certify it to the annual meeting for action. The secretary was notified to send announcements of the annual meeting to the pastors of the city with the request that they be read at services preceding the meeting.

On motion, Mrs Guild was authorized to appoint a committee on nomination of committees for the consideration of the annual meeting, and Rev. Frederick Cohen and Mrs. F. E. Ellison were named as such committee. The meeting then adjourned.

Respectfully submitted,
C E Mohler
Secy pro tem.

February 11, 1902

The meeting of the Executive Committee was called to order by President Mrs. Gould, members present being Messrs. Bond, Colton, Crowe, Allen & Hackett. The Treasurer reported a balance of $619.88. Mr. Mohler read his report for January & also reported the donation of a case of children's shoes from Mr. Sam. Field. Mr. Hackett's motion that all the officers for 1901 be re-elected for 1902 was carried. Mr. Mohler reported the distribution of $100's worth of wood & coal to needy apparent families. The meeting then adjourned.

Respectfully,

Frederick Colton, Sec.

May 12, 1902

The meeting was called to order by President Mrs Gould, Messrs. Bond, Colton, Hackett, McOscar, Mrs. Felts & Mr. Meyer being present. The Treasurer reported a balance of $480.30. The Secretary read his report for the month of April. It was voted that Mr. Mohler & Rev. Allen go to Detroit as Delegates to the National Conference of Charities & Corrections, the former at the expense of the Society. Mr. Mohler reported 18 lots under cultivation, an increase of three over last year. Mr. Mohler & Dr. McOscar were appointed to interview Judge on regard to private trials for arrested children. An order in favor of $4.99 was allowed. Respectfully.

Frederick Colton, Sec.

Sept. 8, 1902.

The meeting was called to order with President Mrs. Budd in the chair, Mrs. Fitch and Misses. Bond, Corbin, Crowe and Myer being present. The Treasurer reported a balance of $231.67 in the Treasury. Sec. Mohler read his report for June, July and August. The Committee appointed to interview Judge with regard to granting parental visits as far as possible to juveniles reported favorably. The motion of Mr. Crowe that the Secretary make investigation of the various factories to see if any of their work can be done in connection with the work department of the Society, and report next meeting was carried. Misses Mohler (Chairman) Bond and Corbin were appointed a Committee of Arrangements to get up a meeting for the purpose of establishing a Wayfarer's Lodge or Friendly Inn. The meeting then adjourned.

Respectfully,
Frederick Corbin,
Sec.

Oct. 27, 1902.

The meeting was called to order by Pres. Mr. Build in the chair, Messrs. Bond, Crowe, Hubbell, Myers, Cohn and Mrs. Fisher being present. Secretary read his report for September, and also reported that the estimated value of stuff raised on vacant lot was about $250 or $300. Mr. Bond reported the result of the meeting held for the founding of the Friendly Inn and outlined a plan for the federation of the various local charitable societies with the latter under the general name of the United Charities. A vote left to Mr. Build and Mr. Mobler to call a meeting of the various societies for the consideration of the above plan. Mr. Mobler, as Chairman, reported that $3300 worth of work had been subscribed for the Friendly Inn. Miss Jenkinson was re-engaged as Supt. of Work Room at $1 per day, Nov. 1st to begin at the discretion of Mr. Mobler. There being no further business the meeting adjourned.

Respectfully submitted,

Frederick Cohn.

Sec

Dec. 5, 1902.

The meeting was called to order by Pres. Mrs. Euclid, Messrs. Allen, Bond, Crowe and Colvin being the other members present. The Work Room was reported opened last Thursday. Mr. Wobber read copy of the letter to be sent out for 1903 collections. Mr. Bond reported a balance of $19 in the Treasury. Plans for the Annual Meeting to be held second Monday in January were considered, and Mrs. Euclid and Mr. Wobber, together with the Secretary, were appointed a Committee to get up same. The Assembly Room in Court House was decided upon as place of meeting. $9.90 were allowed & ordered drawn on Treasurer. The meeting then adjourned.

Respectfully submitted
Frederick Colvin
Sec.

Jan'y 12, 1903

Meeting was called to order by President Mrs. Guild, Mesdames. Bond, Crowe, Hackett, Cohen and Mrs. Fiske being other members present. The Treasurer reported a deficiency of $34.18. Collections for this year were $320.50. Mr. Mosher read his report for December. Mr. Hackett suggested that Sec. Mosher take special pains to ascertain if any are in want or suffering during the severely cold weather. Mr. Mosher reported that arrangements have been made for Annual Meeting next Thursday evening in Assembly Hall of Court House. A change was recommended in Constitution & Case Committee so that this should consist of one member appointed from each ward, giving seven; upon motion by Mr. Hackett the By-Laws were changed accordingly. Mr. Bond's motion that the By-Laws be changed to have other Standing Committees appointed by the Executive Committee (instead of being elected at Annual Meeting) was also carried. The meeting then adjourned.

Respectfully submitted
Fredericka Levin,
Sec.

Annual Meeting.

Ft. Wayne, Ind. June 15, 1903

The Annual Meeting of the Associated Charities was held in the Assembly Room of the Court House, the President, Mrs. Helen T. Guild presiding. After a vocal duet by Mesdames, Wm. T. Leighton and Wm. F. E. Riblet, and the reading and approving of the minutes of the last Annual Meeting, a Committee on Nominations was appointed, consisting of Mrs. E. H. McDonald, Mrs. M. B. Goodline and Miss Jenkinson. The President then read her Annual Report. After a selection by the Fraikholm Woman's Orchestra the Report of the Annual Secretary was read. Miss Ada Hettler gave a vocal solo which was followed by Miss Jenkinson's Report of the Work Room. Reports from the various Organizations connected including the Needle Work Guild, Board of Children's Guardians, and Visiting Nurse League were then listened to. The Committee on Nominations reported the names of Mrs. Helen T. Guild Mrs. Addie J. Fisher, Mr. J. S. Bond, Mr. E. K. Hackett, & Mr. A. St. Peyre to serve as members of the Executive Committee for this year, Their report was unanimously concurred in. The reports of the Financial Secretary & of the Treasurer were read & accepted. Mr. Bond reported that $3.50 had already been collected for the current year. After another selection by the Fraikholm Orchestra,

and remarks by Mr. Samuel M. Foster and Mr. Alexander Johnson. A vote of thanks was offered to all those who had participated in the Musical Program, and to Chas. Pond and Co. for the use of the piano. and the meeting adjourned.

Respectfully submitted
Frederick Cohn.

January 26, 1903

Meeting was called to order in special session by Mrs. Gould, president, other members present being J. D. Bond, S. M. Foster, H. H. Perfect, E. M. Allen (represented by Mrs. Allen) and F. Cohn.

Next in order being the election of officers for the ensuing year, on motion of Mrs. Foster, Mrs. H. A. Gould was chosen president. Other officers selected were, Vice President, S. M. Foster; treasurer, J. D. Bond; secretary, Frederick Cohn.

The following were appointed as members of the Board Committee: Mrs. E. B. Jenkinson, from the Relief Union; L. J. Geiss, deputy Trustee Wayne township; Mrs. Josephine Shatzer, Visiting Nurse League; Mrs. T. R. Spalding, Lakeside Aid Society; Mrs. A. Nill, Ladies Hebrew Benevolent Soc; H. H. Zeltinger, Humane Society.

On motion, the president, general secretary and Mrs. C. B. Crowe were appointed a committee to report for approval names of members of the other standing committees.

The publication in pamphlet form of the annual reports was ordered, Mrs. S. M. Foster and the general secretary being appointed a committee on publication.

The treasurer reported collections for 1903 amounting to $605.50.

The following resolution was unanimously passed and made part of the records:

"The Executive Committee of the Associated Charities regrets exceedingly that a valued member of the Board, Mrs. J. H. Meyer, because of business cares and advancing years, was impelled to

decline a re-election. From the formation of the organization, he has been a member, & His deep interest in the work and attendance upon the meetings, his advice and counsel, have not only been appreciated but have been an incentive to greater exertion on the part of all for the betterment of the conditions of the needy and dependent. We shall cherish the recollection of our association with him, and trust that although no longer one of our officers, the fruits of his labors may be abundant and continue, and that the remainder of his days may be filled with the choicest blessings".

The meeting then adjourned until Feby 9, 4 p.m.

C E Mohler, secy pro tem.

Feb. 9, 1903

Meeting was called to order by President. Mrs. Guild, Mesm. Bond, Crowe, Perfect & Colton being present. Minutes of last meeting were read & approved. Mr. Bond reported a balance of $572.25 in the Treasury. The report of the Standing Committee was adopted as follows: On Corporation & Churches Secretary, Rev. J. N. Field, Rev. J. W. Lake, Rev. J. Wesley Bailey, Mrs. E. H. McDonald, S. A. Burrows: On Friendly Visiting, - Mrs. E. W. Allen, J. A. Evans, Chas. E. Crowe, John W. Hayden. On Sunshine: on Cultivation of Vacant Lots, - Messrs. James M. McKay, F. K. Cultchron, D. B. Angell, Sr. W. McKee, L. F. Andes: Lake Yard Committee - Messrs. J. D. Bond, A. B. Crowe, James Liggett, Homer Sorline, Dr. A. E. Burbon? Work Room Committee - Mrs. Glenn Mills, Miss Clara Carnahan, Miss Elizabeth Hedekin, Miss Velma Chinick, Miss Marsman, Miss Hattie Fowler, Miss Helen Knight, Mrs. E. P. Van Huggins, Mrs. Fred Hartman, Mrs. B. F. Chaney, Mrs. L. E. Thayer, Mrs. Swindrick Myers, Mrs. John Savage: advisory member, Mrs. Helen F. Guild, Miss Helen D. Fleming, Mrs. S. B. Bond

It was moved that the reading of

the Annual Report be given to the Journal. A letter from an Evansville society asking endorsement of Bill & legislative for the Punishment of Parents who Abandon their Children was ordered to be replied to by Mr. Mohler & then laid on table. The meeting then adjourned

Very respectfully,
Frederick Coelln

Mar. 9, 1903.

The meeting was called to order. Mrs. Fehr, and Mrs. Allen, Bond, Coelln and Rupert being present. In the absence of the President Rev. Allen presided. The Treasurer reported a balance of $6444.39. Mr. Mohler read his report for February. It was moved & carried that the Gen. Sec. be authorized to get out cards such as were described by Rev. Allen & send them to all householders. Bills for $4.85 were allowed & ordered drawn on Treasury. Mr. Mohler was elected a regular member of the Board to fill the vacancy now existing. The meeting then adjourned.

Respectfully,
Frederick Coelln, Sec.

May 12, 1903.

Meeting was called to order by Pres. Mrs. Bould, Mesdames Cowe, Cohn, Mohler & Mrs. Fisher being the other members present. A balance in the Treasury of $489.97 was reported. Mr. Mohler read his report for April. The Sec. was given authority to have a case for filing cards made, and the Sec. was authorized to issue orders for the amount of one of playgrounds recently sold. The meeting then adjourned.

Respectfully.
Frederick Cohn. Sec.

June 8, 1903.

Meeting was called to order by Pres. Mrs. Bould, Mrs. Fisher, Messrs. Bond, Cohn, Mohler and Perfect being present. The Treasurer reported a balance of $417.99, and Mr. Mohler read his report for May. The meeting then adjourned.

Respectfully,
Frederick Cohn

Oct 20, 1903

Executive Committee called to order by the president, Mrs. Gould. Present: Messrs. Bird, Allen, Bailey, McOscar, Mobler, Mrs. Fisher, Mrs Fiske. The minutes were read and approved, Mr. Mobler acting as secretary.

The treasurer's report showed a balance $8134.01,

It was reckoned that $75 additional would be needed to carry the work to the end of the year, and the president and general secretary were authorized to issue letters to persons recommended to contribute, but who have not yet done so. The report of the general secretary for the months of August & September were read.

Discussion followed on the question of opening the Women's Work Room, and the Men's Labor yard. Mrs. Bird suggested co-operation with Mr. Mobler of the Home Mission, in the matter of caring for homeless and dependent men, and explained how it might be done. On motion of Mrs Allen the Labor Yard committee was authorized to cooperate with the mission and formulate a plan for the work. On motion the gen. sec. on behalf of the Exec. Com. was requested to formulate and forward to Mr. A. B. Crowe, late a member of the board, a letter appreciative of his services to and interest in the association. The election to fill the vacancy on the board, caused by Mr. Crowe's removal, was deferred until consultation could be had with persons proposed. On motion of Mr. Allen it was ordered that the Women's Work Room be opened on Nov. 1, and conducted as usual in connection with the Relief Room, until such time as might be necessary to make a change.

The board then adjourned. A. B. Mobler, Sec'y pro tem.

Nov. 9, 1903.

The meeting was called to order by the president, Mrs Snild, Mmes. Bailey, Bond, Colvin, Hackett, Mobley and Mrs. Pitts being present. The minutes of the last meeting were read and approved.

The Treasurer's report showed a balance of $145.89 This was as a result of orders that had been sent out, tho' Mrs. Mobley stated that the response had not been very numerous, collections up to that time amounting to $44. Mrs. Mobley read the report for October, and Mr. Bond absent for the Work Committee. The success of the vegetable gardens was spoken of & the sending out of letters for subscriptions for 1904. A motion by Mr. Bond to advertise the Work Room and its Objects in the daily papers, and one by Mrs. Bailey & Stitt that all abbreviations be made at the Central Office of the Associated Charities were carried; also a motion by Mr. Hackett that the Association stand sponsor in a certain case of sickness mentioned by Mr. Mobley, because recommended by the Nurses' League. The meeting then adjourned.

Respectfully,

Frederick Colvin,

Sec.

December, 1903

Annual Meeting.

Fort Wayne, Ind., January 21, 1904.

The annual meeting of the Associated Charities was held in the assembly room of the court house, the president, Mrs. H. F. Guild, presiding. After a vocal solo by Miss Lavon Sperry, the annual report of the general secretary was read, followed by the report of the treasurer. Mr. Ralph Willson gave a vocal solo, followed by remarks by Rev. J. A. P. McGaw, D. D., on "What Benefit the Associated Charities may be to the Church," and by Mr. S. M. Foster, on "How It May Be a Benefit to Business Men." The committee on nomination of members of the executive board, through Mrs. M. S. Willson, chairman, reported the names of Rev. Frederick Cohn, Mr. S. M. Foster, Rev. E. W. Allen, Mr. J. M. McKay and Mr. O. E. Mohler to serve for three years, and the report was adopted. A vote of thanks was tendered to Miss Lavon Sperry and Mr. Ralph Willson, vocalists; Mrs. T. E. Ellison and Miss Leah Cohen accompanists, and the Packard Piano Company for the use of a piano, after which the meeting adjourned.

FREDERICK COHN, Secretary.

The Wayne. Feby 15, 1904

The Executive Committee met in regular session, at Room 6, City Hall, present, Mrs. W. F. Guild, President, presiding, Mrs. G. F. Felts, Messrs McKay, Bailey and Wolder, the latter acting as secretary.

Collections of $916.25 to the date for the year 1904 were reported, and the report of the general secretary for the months of January were read, commended as and filed.

On motion of Mr McKay, the secretary was instructed to cast the vote of the committee for the re-election of the officers of last year. The ballot was cast in favor of Mrs. W. F. Guild, President; F. M. Foster, Vice president; J. D. Bird, treasurer, Rev. Frederick Eales, Secretary and they were declared the officers for 1904.

On motion of Mr McKay, the president, Vice president and General secretary were appointed to prepare resolutions to present at the next regular meeting of the board, testifying the appreciation of the services of Rev Frederick Eales, a member of the board, who will soon sever his relations therewith on account of removal to another field of labor.

The following names were approved as members of the standing committees for 1904:

Case Committee: Mrs E B Jenkinson, Relief Assn; L. J. Geiss, deputy trustee Wayne township; Mrs Josephine Shatzer, Vis. N. League; Mrs John Schroder, Lakeside Aid Society; Mrs A Weil, Ladies Hebrew Benevolent Society; A H Ellinger, Humane Society; Mrs Frank Kanaga, Working Women's Society.

Labor Fund Committee: J D Bond, Dr. A E Baker James Liggett, Homer Enslow.

Committee on Friendly Visiting:- Mrs. E. W. Allen, Mrs. J. P. Evans, Mrs. Charles Graves, Mrs. J. C. Polhamus, Mrs. D. R. Spalding, Mrs. J. A. Lemmon.

Committee on Cultivation of Vacant Lots:- James W. Hay, F. V. Culbertson, E. H. McKee, D. B. Angell, H. L. Curdes.

Committee on Co-operation of Churches and Societies:- Rev. J. N. Field, Rev. J. Webster Bailey, Mrs. E. H. McDowell, B. A. Burrows, Rev. Odom.

Work Room Committee: Mrs. Glenn Mills, Mrs. Clara Carnahan, Mrs. Velma Church, Mrs. Elizabeth Hodskins, Mrs. John Stroff, Mrs. Walter Fowler, Mrs. Helen Kingsbl, Mrs. Eben Higgins, Mrs. Fred Harriman, Mrs. B. F. Cheney, Mrs. Orchard Meyer, Mrs. May Knight, Mrs. Julia Hanna, Mrs. F. L. Wall, Mrs. H. D. Evans, Mrs. D. Mayer, Advisory Members- Mrs. Helen F. Penny, Mrs. H. F. Gould, Mrs. S. B. Bird.

On motion, the general secretary was instructed to confer with the Relief Committee, and arrange, if possible, to carry on the work room in the Relief Room Quarters the remainder of the year ending May, 1904

No further business, the Committee adjourned.

Respectfully,

C. E. Mosher Sec. Pro tem

St Mayes, Isd March 14, 1864

The executive committee met in regular session, present, Mrs. H. F. Guild, president, presiding, Mrs. Fisher, Messrs. Foster, Board, McKay, Bailey, Johnson and Mohler.

The treasurer reported a balance of $760.25.

The report of the general secretary for February was read & filed.

The committee to prepare resolutions relative to the retirement from the Board, of Rev. Frederick Cohen, through Mrs. D.M. Foster reported the following:

"Whereas, the Rev. Frederick Cohen, who has been an active and valuable officer of this organization for Eight years, is about to remove from the city,

"Resolved, That we hereby express our appreciation of the earnest and intelligent spirit that has always characterized Rabbi Cohen's discharge of the duties incumbent upon him as a member of this Executive committee, & as secretary of the Associated Charities.

"Resolved, That it is with regret we sever the pleasant and cordial relations that have so long existed between the Rabbi and his associates in the work of this organization. We sincerely hope that in his new home he may find as appreciative a circle of friends among the people of all creeds devoted to the great cause of humanity as he leaves behind in the city.

"Resolved, That a copy of these resolutions be forwarded to Mrs. Cohen, and that they be spread upon the records of the Executive committee of the Associated Charities."

The resolutions were unanimously adopted, and were also ordered published in the city papers.

On motion, O.B. Mohler was elected secretary of the committee to fill the unexpired term of Mrs. Cohen.

Our motion of Mr. Johnson, Mrs. Clarence F. Bichnell was elected a member of the executive committee to fill one of the vacancies now existing.

A bill of the D. A. Foster Furniture Co. for $4.50 for an oil stove for Morris Work Room, was presented and allowed, and no further business being offered, the committee adjourned.

O. E. Mohler Sec.

Ft. Wayne, Ind. April 11, 1904.

The executive committee met in regular session, present Mrs. H. A. Gould, presiding, Mrs. G. A. Felt, Messrs. Bailey, McKay Bichnell & Mohler. The minutes of the last regular meeting were read and approved, and the report of the Sec. for the month of March, was presented and filed.

The conditions in the family of Mrs. Minnie Mohler, of 907 Hayden st. were presented by the Gen. Sec. who asked for advice and course of action, and after a full discussion it was determined to present the matter to the Board of Children's Guardians for action.

A letter from Rabbi Frederick Cohn, acknowledging receipt of resolutions passed by committee on his departure from the city and retirement from the executive committee was read and placed on file.

Mr. McKay brought up the matter of arranging the flooring well at the Rescue Home property, so that more people may be accommodated, and the discussion evolved a motion that a committee be appointed consisting of the Secretary, Mrs. McKay and Mrs. Bichnell, to formulate resolutions expressing the desire of the Association and present them to the County Commissioners. After an informal discussion of the question of a County work house, the board adjourned.

O. E. Mohler Sec.

Fort Wayne, Ind May 9. 1904

The executive committee met in ~~informal~~ session, no quorum present Mrs Guild president in the chair, present Mrs Felts, Mrs McKay and Mohler. The question of a quorum was waived and we informed talk was had upon matters of interest to the association. The sec. reported having called the attention of the Bd of Children's Guardians to the conditions in the Mohler family, and action will be taken by that organization. On motion, a committee consisting of Mrs Guild, Mrs. Felts, Mrs. McKay and Mrs Mohler to confer with the directors of the Relief Union and to consider plans for conducting the Women's Work Room when it shall be opened in October next, and to report action to the executive committee. No further business appearing, the committee adjourned.

O E Mohler Sec.

July 11, 1904

Committee met in regular session, present Mrs Guild, presiding; Rev J M. Barley, J. M. McKay J D Bard, O E Mohler. Minutes of last meeting read and approved. Mrs. Guild reported that the Relief Union will pay the orders of women employed at Work Room, each year, as formerly. She also reported further committee, that a visit had been made to the House Missions on E Columbia st, to learn if may be possible to secure room for the W.R. and an industrial school.

The treasurer reported a Balance on hand of $484.14

Mrs Guild was requested to consult Mrs. Graham and ascertain if the room for the work room could be secured at her new quarters, in Nelson st. The report of the Exc. Sec. for June was read and approved, and the committee adjourned.

O E Mohler Sec.

Fort Wayne, Ind. Sept 12, 1904

The Executive Committee, Associated Charities, met in regular session, present: Mrs. Guild, president, presiding, Mrs. Felts, Rev. E.H. Allen, Rev J. Nobel Bailey, J.D. Bond, J.W. McKay, O.E. Wolfe.

The minutes of the last meeting were read & approved.

The treasurer reported a balance on hand of $35.75.

The secretary read the following letter from Mr. & Mrs. Field:

"Fort Wayne, Ind., Sept 12, 1904

"Mr O.E. Wolfe. Gen. Sec. Assoc'd Charities, City."

"Dear Sir:- In behalf of our dear Sisters, who begin school today, we are sending to the Association of which You are secretary, one dozen Boys' outfits, viz: one doz. shirts, one doz shoes, one doz stockings and one doz caps. As we mentioned in our letter of May 3, 1902, it is our wish that the boys be good American citizens, and to impress upon their little hearts charity is the greatest of all virtues, and like virtue is to own spread. We trust that this will make others happy as well as ourself.

"Yours truly, Mr & Mrs Sam Field"

The secretary was instructed to communicate the thanks of the association to Mr. and Mrs. Field, and the letter was ordered made a part of the records of the Associated Charities.

Mrs. Guild from the Com. reported that Mrs. Goodline could not provide a work room for the women's work room, and after considerable discussion, the entire matter together with the election of a superintendent was referred to the Committee on Women's Work room with power to act, the committee, with the secretary of the executive committee to receive counsel with Relief Comm. officers and the supt of the House of Industry.

Meeting adjourned. O.E. Wolfe Sec'y

November 23, 1904

The Executive Committee met in called session, present Rev. J. H. Bailey, J. D. Bond, H. H. Perfect, E. A. C. Hackett, D. M. Foster & Ed. Mohler. On motion Rev. J. H. Bailey was chosen chm. pro tem.

The minutes of the last meeting were read and approved.

The resignation of Mrs. Helen F. Gould, as president of the Associated Charities owing to removal from the city, was read and on motion accepted. The following resolutions were adopted, made apart of the records, and the Secretary was instructed to send an engrossed copy to Mrs. Gould, signed by members of the Com.

"It is with most sincere regret that the Executive Committee of the Associated Charities, at this meeting, receives the resignation of Mrs Helen F. Gould, as president of the association. From its organization to the present time a period of almost ten years, Mrs Gould has occupied the presidency, & given to the society the most indefatigable and earnest efforts looked, it was through her untiring and persistent endeavors that the Associated Charities was organized, and a large portion of the success that has been obtained is due to her unflagging devotion to the cause, her wise counsel and admonitions, constant readiness for emergencies, untiring and well-directed efforts for the betterment of the conditions of the needy and dependent, and intense interest in and love for the good cause of Community. Her retirement from the presidency is a loss, not alone to the association - it affects all engaged in laudable work among the destressed and needy, for during her entire residence in Fort Wayne, Mrs Gould has been a leader in Charitable effort. In severing this relation we deem it only proper to ~~today~~ tender our great appreciation of her unselfish work, the sacrifices often made in the performance of the duties connected with the presidency, and to express our gratification for the pleasant & cordial

relations that have been maintained throughout these years. We shall always cherish the recollections of our official intercourse, and trust that the future may be abundant in results from our labors, and that choicest blessings may follow her throughout the remainder of life.

"As a further evidence of respect, we offered our manner, and desire that in addition to making this a part of the records of the Associated Charities, the secretary furnish a copy to Mrs. Gaud."

A letter from Mrs. Gaud, announcing the donation of a number of women's cloaks, dress skirts and suits, was read, and the gift was accepted with thanks, and the secretary instructed to make an entry of same in the records.

The arrangements made by the W. Room Com. and the Relief Com. relative to the rental of rooms in the Home Museum, on E. Columbia st, at $10 per mo. the rental to be shared by the A.C. and K. D. were approved and ratified.

It was ordered that the letter used in the annual collection for 1904 be used to send to the public for subscriptions for 1905, such verbal changes as necessary to be made.

The General Secretary was instructed to arrange the programme for the annual meeting of the Associated Charities, and the committee then adjourned to meet in December, on call of secretary.

O E Wolcott, Sec.

December 6, 1904

The Executive Committee met pursuant to call, present, Messrs. Bond, McKay, Allen, Hackett, Bushnell & Mohler. On motion Mr Hackett was made Chairman.

The reading of the minutes of last meeting was dispensed with.

Owing to prolonged absence from the City, Mr. J. D. Bond presented his resignation as Treasurer. He spoke of matters causing his resignation, of his interest in the work and on motion the resignation was accepted, and the Committee expressed its appreciation of Mr. Bond's long and continued labors in the association, and ordered that it be thus noted on the records of the Associated Charities.

On motion, E. H. McDonald was elected to a vacancy on the Executive Committee, and the Committee then elected him Treasurer vice J. D. Bond resigned.

A tentative program for the annual meeting was read by the Sec., and on motion he was authorized to secure the Rt. Rev. Bishop H. A. Aberdeen as one of the speakers at the meeting if possible - or in case he was unable to respond to request the presence of Rev. Swindells of Henderson. The program so far as arranged was approved, and after empowering the secretary to arrange the precise date for the annual meeting in January, the Committee adjourned.

O. E. Mohler Sec.

Annual Meeting, 1905

Fort Wayne, Ind. Jany 16, 1905

The annual meeting of the Associated Charities was held in the assembly room of the Court House at 8 P.M. In the absence of the acting president, Mrs. C.B. Wilder called the assemblage to order, and on motion was chosen Chairman. Vocal solos were rendered by Miss Josie Fleming and Mrs. A. Weil, after which Rev. J. Webster Bailey delivered an address on the topic, "Why the Associated Charities Should be Maintained and Supported in Fort Wayne." A vocal solo by Mr. Ralph Wilson was followed by a very able and interesting address by Rt. Rev. Herman J. Alerding, Bishop of Fort Wayne Diocese, R.C. Church. The report of the General Secretary for the year 1904 was read as was the annual report of Treasurer E.H. McDonald & J.D. Bond.

On motion of J. McCleary, the following were elected as members of the Executive Committee to serve the ensuing three years:- Wm. Alexander Johnson, Dr. Edwin J. McCreary, Mrs. Geo. P. Hilty, Rev. J. Webster Bailey, Wm. E.H. McDonald.

On motion a vote of thanks was tendered the soloists and accompanists for the excellent music, the speakers for their attendance and addresses, the Packard Piano Co. for the use of an instrument, and the meeting adjourned.

Fort Wayne, Ind. January 23, 1905

Board met in regular session. Present. Messrs. McKay, McOscar, Bicknell, Foster, Mrs. Meier, O.B. Wobler.

On motion, Mr. Foster acted as chairman.

The election of officers for the ensuing year being in order, the following were on motion chosen:. President, J.M. Foster; Vice President, James M. McKay, Secretary, O.B. Wobler, Treasurer E.H. McDonald.

Suggestions as to securing new subscribers to the annual budget were made by Messrs McKay & Foster

The following standing committees for 1905 were appointed.

Case Committee:- Miss E.B. Johnson, Mr. Wobler, Miss Josephine Slaytor Mrs. John Schroeder, Mrs. A. Meil, A.H. Bettinger, Mrs Frank Wanzo, A.C. Abbett.

Co-operation of Churches & Societies - Rev J.N. Field, Rev J. Hibbets Bailey, Mrs E.H. McDonald, Rev F.J. Mottelmann, Mrs A.L. Schneider, 1123 Hayden Pl.

Friendly Visiting - Mrs. T.P. Hedding, Mrs John Evans, Mrs. J.A. Lemire, Mrs. J.C. Bothmann, Mrs C.E. Graves.

Vacant Lot Cultivation - Jas. McKay, F. Culbertson, G.H. McKee, D.B. Cassell, L.J. Bender

Labor Yard - W.E. Meiers, James Liggit, J.D. Bond, O.H. Berghoff, H.A. Enslein

Work Room - Mrs. Glenn Wells, Miss Clara Carmichael, Mrs. John Shroff, Mrs. Diedrich Meyer, Mrs. Ben Perky Shaver, Mrs. Paul Hartsman, Mrs Harvey Crane, Mrs. Ralph Yarnelle, Miss J. Bowden, Julia Hamma, Mary McDonald, Louise Bond, Bertha Bellmann, Margaret Vesey, Elizabeth Hedekin.

The Journal secretary was authorized to have printed the annual reports of the association, with synopsis of the addresses at the annual meeting of Bishop Aberding and Rev J.H. Bailey. On motion the Board then adjourned.

O.B. Wobler sec.

March 13, 1905

The board met in regular session, present Th. H. Bicknell, Rev. J. M. Bailey, J. M. McKay, Mrs. M. B. Baker, Mrs. H. A. Gould, O. E. Mobley.

On motion of Mrs. Gould acted as Chairman. The minutes of the last session were read and approved. as were the general secretary's report for the last month of February, 1905

The annual collections were discussed somewhat and progress was shown in the work. Discussion was also had on various cases of relief presented by the secretary, but no action was taken.

The question of public baths in the City, and especially the matter of baths in connection with our public school buildings was to be worked was presented by Mr. McKay and on motion Mr. McKay was appointed a committee to ascertain how baths are conducted elsewhere, the cost, advantages, etc, and report at future meeting. No further business the board adjourned

O. E. Mobley Sec.

October 24, 1905

The executive committee met in Room 5, City Hall present Mr S. M. Foster, president, presiding, Mrs. Addie J. Foster, E.H. McDonald, Rev J. M. Bailey, J. M. McKay, A.H. Perfect, O.E. Mohler.

The minutes of the last meeting were read and approved

The report of the General secretary was read & placed on file

The matter of opening the Work Room for Women, and the employment of a superintendent therefor was referred to the Gen. Sec with power to act.

The Gen. Secy was also authorized to purchase 4 foot wood, in quantities as needed, and arrange to use it for Labor Yard purposes, making best possible arrangements at the Rescue Home Mission for Labor Yard Quarters.

On motion of E.H. McDonald, the Board decided to hold next meeting at the office of the Fort Wayne Trust Co. Directors room, Cor Main & Court Sts.

No further business appearing, the Committee adjourned.

O.E. Mohler. Sec.

December 5, 1905

The executive committee met in regular session in the directors room of the Fob Noyes Trust Company, present, Messrs. McKay, Perfect, McDonald, Mobley, Bailey, Mrs. Guild, and Mr. Foster.

Vice President McKay took the chair, and the reading of the minutes were dispensed with.

Capt. McKay, of the Salvation Army was present by invitation and spoke of the work the army desired to do during the winter, and after a somewhat general talk, he offered to affiliate and cooperate with the Associated Charities in the matter of relief work, &c.

A letter from Mr. J. D. Bond, in which he announced that he would be absent from the city during the year, and therefor presented his resignation as a member of the committee, was read, and on motion of Mr. Foster, the resignation was by unanimous vote laid upon the table.

A draft of the annual letter asking for funds for the work of the year 1906, together with a circular explaining the work to accompany the letter was read by the secretary and after alterations and amendments, both were adopted, printed and sent out.

The question of the annual meeting was discussed, and Mr. Foster, Mrs. McKay & Mr. McDonald were named a committee to secure Rev. Masters to make an address if possible. Each member was named a committee to make the meeting successful and Messrs Foster & Mobley were authorized to arrange the program as they deemed.

C. E. Mobley Sec.

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